

**DAISY MOUNTAIN FIRE DISTRICT
BOARD MEETING MINUTES**

MISSION STATEMENT

Honorable • Compassionate • Exceptional

DATE: Monday, November 28th , 2022 **TIME:** 7:00 PM

PLACE: Daisy Mountain Fire District Administration Office / Training Room
41018 N. Daisy Mountain Dr.
Anthem, AZ 85086

Web Conference via ZOOM
<https://zoom.us/j/6234657400>
Meeting ID: 623 465 7400

1. CALL TO ORDER

2. ROLL CALL/AFFIRMATION OF QUORUM:

Brian Moore	ABSENT
Joe Cantelme	PRESENT
Randy Hancock	PRESENT (at 7:05pm)
Delene Mahoney	PRESENT
Jonathan Maitem	PRESENT

3. PLEDGE OF ALLEGIANCE

Joe Cantelme led the Pledge of Allegiance.

4. CALL TO THE PUBLIC:

Those individuals wishing to address the Fire Board may do so by emailing your name, address, email address and phone number with your question or comment to tiffany.marik@dmfd.org by 7:00PM on the day of the meeting.

There were no requests to address the board.

5. ADOPTION OF THE CONSENT AGENDA (Items Marked With *)

*Approval of Minutes of Previous Meetings:

Regular Meeting- August 22nd , 2022 (*Moore, Cantelme, Hancock,*)

This item is tabled until the next board meeting.

Regular Meeting – October 24th, 2022 (*Cantelme, Mahoney, Maitem, Hancock*)

Motion	Joe Cantelme
Second	Dr. Maitem
Outcome	3-0

(Board Member Dr. Randy Hancock arrived at 7:05pm)

6. FINANCIAL PRESENTATION

- a. Discussion and Possible Board action to approve the financial report for October 2022

Motion	Joe Cantelme
Second	Dr. Maitem
Outcome	4-0

7. NEW BUSINESS

- a. Discussion and Possible board action to accept Resolution #429 and #430 for boundary change.

Motion	Dr. Maitem
Second	Joe Cantelme
Outcome	4-0

- b. Discussion and Possible board action to accept the revised intergovernmental agreement for Automatic Aid.

Chief Tobin presented to the board the changes that were made to the IGA since the last one.

Motion	Joe Cantelme
Second	Dr. Maitem
Outcome	4-0

- c. Discussion and Possible board action to move the regularly scheduled December Fire Board meeting from December 26th, 2022 to another date in December.

Motion to move the December Board meeting to December 19th, 2022.

Motion	Joe Cantelme
Second	Dr. Maitem
Outcome	4-0

8. BOARD MEMBER REPORTS

- a. Brian Moore- Board Chairman
Absent
- b. Delene Mahoney- Board Treasurer
No report.
- c. Joe Cantelme- Board Clerk
No report.
- d. Randy Hancock-Board Member
No report.
- e. Jonathan Maitem- Board Member
No report.

9. CHIEF REPORT

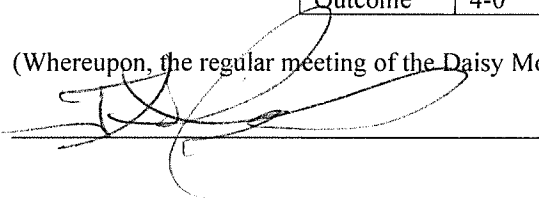
- a. Monthly Run Report – Chief Wilson
Chief Wilson presented to the board the monthly run report.

- b. Prop 310 update
Chief Tobin reported that Prop 310 didn't pass.

10. ADJOURN

Motion	Joe Cantelme
Second	Dr. Maitem
Outcome	4-0

(Whereupon, the regular meeting of the Daisy Mountain Fire District was adjourned at 7:17 P.M.)


_____ For DMFD