

DAISY MOUNTAIN FIRE DISTRICT
BOARD MEETING MINUTES

MISSION STATEMENT

Honorable • Compassionate • Exceptional

DATE: Monday, March 22nd, 2021 TIME: 7:00 PM

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

NOTE: Due to the recommendations from the CDC regarding COVID-19, we will be hosting this meeting 100% remotely. You must download the free Zoom app on your phone, computer or other device in order to view the meeting. Clicking on the link above will prompt you to download the app if you don't already have it installed.

EXECUTIVE SESSION

*Pursuant to A.R.S. Section 38-431.03(A) (1), (2), (3,) (4), (5), (6) and (7). The Board may vote, on any agenda item, to convene in executive session to discuss or consider personnel matters, confidential records exempt by law from public inspection, and/or to consult with the Board's Attorney for legal advice to consider the Boards' position and to instruct the Boards' attorney regarding its position in contemplated litigation. **The Boards will take action on items in open session.***

1. CALL TO ORDER (7:00pm)
2. ROLL CALL/AFFIRMATION OF QUORUM:

Brian Moore	Absent
Joe Cantelme	Present
Randy Hancock	Present
Delene Mahoney	Present
Jonathan Maitem	Present

3. PLEDGE OF ALLEGIANCE

Chief Tobin 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 6:45PM 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- February 22nd, 2021

Motion	Dr. Maitem
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Second	Delene Mahoney
Outcome	4-0

6. FINANCIAL PRESENTATION

- a. Discussion and Possible Board action to approve the financial report for February 2021

Ben Archer-Clowes with the James Vincent Group presented the monthly financials to the board. He noted that in February we were under budget in overtime, and slightly under budget in non-tax levy revenue, but overall, in the year to date, we are trending on a good path.

Motion	Delene Mahoney
Second	Dr. Maitem
Outcome	4-0

7. NEW BUSINESS

- a. Discussion and Possible Board Action to accept the proposed terms and conditions for tax-exempt equipment lease/purchase agreement with NBIAZ Public Financial Services for 2 brush trucks.

Motion to accept to accept the proposed terms and conditions for tax-exempt equipment lease/purchase agreement with NBIAZ Public Financial Services for 2 brush trucks.

Motion	Delene Mahoney
Second	Dr. Maitem
Outcome	4-0

- b. Discussion and Possible board action to approve the unscheduled capital purchase of a lift for approximately \$23,000.00

Motion	Delene Mahoney
Second	Dr. Maitem
Outcome	4-0

8. BOARD MEMBER REPORTS

- a. Brian Moore- Board Chairman
Absent
- b. Delene Mahoney- Board Treasurer
Delene reported that she will be getting her first COVID shot this week.
- c. Joe Cantelme- Board Clerk
Joe reported that he and his wife both have both of their vaccines.
- d. Randy Hancock-Board Member
No report.
- e. Jonathan Maitem- Board Member
Dr. Maitem reported that he is also fully vaccinated.

9. CHIEF REPORT

- a. Monthly Run Report – Chief Wilson
Chief Tobin reported that the run report is in their packet and he can answer any questions they may have.
- b. Grants Update – Chief Robens

Chief Robens reported that our seeking to replace our current 2011 Command Vehicle for approximately \$84,000.00.

- c. Fire Restrictions, Citizen Academy Graduation, Cadet Program, WEA – Chief Nielsen

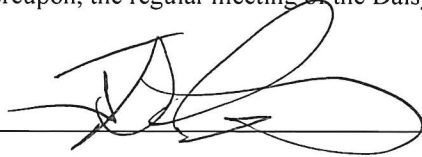
Chief Nielsen reported typically the state fire restrictions will come out in May, but they are anticipated a heavier than normal fire season, so they will be sending out the restrictions earlier.

- d. COVID – 19 IMT Update – Chief Tobin
- e. Cave Creek Update – Chief Tobin
- f. Desert Hills Boundary Update – Chief Hamilton (Tobin)
- g. AFDA Area 4 Appointment – Chief Tobin
- h. AFDA Legislative Report – Chief Tobin

10. ADJOURN

Motion	Dr. Hancock
Second	Dr. Maitem
Outcome	4-0

(Whereupon, the regular meeting of the Daisy Mountain Fire District was adjourned at 7:36 pm)



For DMFD

