

DAISY MOUNTAIN FIRE DISTRICT BOARD MEETING MINUTES

MISSION STATEMENT

Honorable• Compassionate• Exceptional

DATE: Monday, June 24 2024 TIME: 6:00 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 (6:01pm)

2. ROLL CALL/AFFIRMATION OF QUORUM:

Brian Moore	Present
Joe Cantelme	Present
Randy Hancock	Absent (arrived at 6:08pm)
Delene Mahoney	Present
Jonathan Maitem	Absent

3. PLEDGE OF ALLEGIANCE

Chief Dan Jarrett 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 tiffemy.marik@dmfd.org by 7:00PM on the day of the meeting.

Joe Alvarez President of Anthem Rotary and Dave Newham with Anthem ACTS presented the Daisy Mountain Fire District with two checks in the amount of \$22k each to purchase 2 Lucas devices.

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

*Approval of Minutes of Previous Meetings:

- a. Regular Meeting- May 20th, 2024 (*Moore, Cante/me, Mahoney, Hancock*)

Motion	Joe Cantelme
Second	Delene Mahoney
Outcome	4-0

6. FINANCIAL PRESENTATION

- a.** Discussion and Possible Board action to approve the financial report for May 2024

Motion	Dr. Hancock
Second	Delene Mahoney
Outcome	4-0

7. NEW BUSINESS

- a.** Discussion and Possible Board action to approve Resolution #441 and #442 for Boundary Change

Motion	Delene Mahoney
Second	Dr. Hancock
Outcome	3-0

Chairman Moore stepped out to handle a personal matter during this item.

- b.** Discussion and Possible Board action to approve the IGA for Public Safety Training between the District and the City of Glendale

Motion	Dr. Hancock
Second	Delene Mahoney
Outcome	4-0

- c.** Discussion and Possible Board action to donate two Wheel Coach Ambulances to Buckskin Fire District

Chief Zangle introduced the need that Buckskin Fire District has for ambulance service. Chief Chamberlin addressed the fire board and echoed Chief Zangle presentation about the dire need that the fire district has for ambulances.

Motion	Joe Cantelme
Second	Delene Mahoney
Outcome	4-0

- d.** Discussion and Possible Board action to approve the non-scheduled capital purchase of two Medi-Redi's

Chief Jarrett presented the board with the need to purchase two Medi-Redi's.

Motion to approved the non-scheduled capital purchase of two Medi-Redi's not to exceed \$25k.

Motion	Dr. Hancock
Second	Delene Mahoney
Outcome	4-0

- e. Discussion and Possible Board action to approve the 2025 PSPRS Pension Funding Policy

Chief Tobin presented the annual Pension Funding Policy with the updated actuarial information. There are no other changes to the policy. Chief Tobin reported that through June 30¹\ 2023, our funded ratio is 90.4% in Tier 1 & Tier 2 and 107% in Tier 3

Motion	Delene Mahoney
Second	Joe Cantelme
Outcome	4-0

- f. Discussion and Possible Board action regarding changing the regularly scheduled fire board meeting from the 4th Monday of the month to another day of the week.

Chief Tobin reported that Dr. Maitem has a conflict with Monday's moving forward. The group discussed and decided to officially move the regularly scheduled fire board meeting from the 4th Monday of the month to the 4th Tuesday of the month beginning July 2024.

Motion	Delene Mahoney
Second	Dr. Hancock
Outcome	4-0

- g. Discussion and Possible Board action regarding Qasimyar v. Maricopa County

Chairman Moore moved this item to be discussed at the fi-ont of new business.

Chief Tobin introduced attorney Jeff Matura to speak as a resource on the Qasimyar legal dispute. He gave an explanation of the change in use issue for re-assessment with the county and the 2.2 2.3 million dollar impact on this Fire District. At this time, there are mostly unknowns and there is very little clarity on when this liability will come due or how much interest will accrue as we wait. Chairman Moore presented the ABC 15 News on Qasimyar Lawsuit and the group discussed the issue at length.

- h. Discussion and possible board action to approve the FY 24-FY 27 Fire Chief Employment Contract

Motion	Delene Mahoney
Second	Joe Cantelme
Outcome	4-0

8. FY 24-25 TENTATIVE PROPOSED BUDGET PRESENTATION

Chief Maxwell, Chief Tobin and Ben Archer Clowes presented the FY 24-25 budget presentation to the board. The fire board discussed at length what steps would need to be taken to replenish our reserve funding from the Qasimyar lawsuit, the future cost to build station 144 and the financial impact of the loss in revenue from the compounding effects of SB1093.

9. DISCUSSION AND POSSIBLE BOARD ACTION TO ADOPT THE TENTATIVE FY 24-25 BUDGET FOR PUBLIC COMMENT PERIOD.

Motion to Adopt Budget Option A

Motion	Joe Cantleme
Second	Delene Mahoney
Outcome	4-0

to. BOARD MEMBER REPORTS

- a. Brian Moore- Board Chairman
Chairman Moore reported that he will be attending AFOA in July.
- b. Delene Mahoney- Board Treasurer
No Report.
- c. Joe Cantelme- Board Clerk
Joe is going for an **MRI** that took Workman's comp 3 months to approve.
- d. Randy Hancock-Board Member
No Report.
- e. Jonathan Maitem- Board Member
Absent.

11. LOCAL 4361 DAISY MOUNTAIN CHAPTER REPORT

Eugene Lindsay reported that last month they attended the PFFA convention in Tucson and highlighted the lobbyist reported that the legislation does not seem to support fire district initiatives. They met with other Fire District union members and are going to establish quarterly meetings.

Eugene reported that the membership fully supports the hard decision the fire board has to make in regard to increased budgetary constraints.

12. CHIEF REPORT

- a. Monthly Ops Report
Chief Wilson reported the monthly ops report is in board packet. He noted that we have had many brush fires this season.
- b. AFDA Legislative Update - Information only
Chief Tobin reported that the legislative update is in the board packet.

13. ADJOURN

Motion	Joe Cantelme
Second	Dr. Hancock
Outcome	4-0

(Whereupon, the ~~meeting~~ meeting of the Daisy Mountain Fire District was adjourned at 8:35 P.M.)



For DMFD