

**DAISY MOUNTAIN FIRE DISTRICT
BOARD MEETING AGENDA**

**MISSION STATEMENT
Honorable Compassionate Exceptional**

DATE: Tuesday, December 16th, 2025

TIME: 6:00 PM *Doors are open to the public at 5:45pm*

PLACE: Daisy Mountain Fire District Administration Office / Training Room

41018 N. Daisy Mountain Dr.

Anthem, AZ 85086

Web Conference via ZOOM

Meeting ID: 623 465 7400

1. **CALL TO ORDER (6:00pm)**
2. **ROLL CALL/AFFIRMATION OF QUORUM:**

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

3. **PLEDGE OF ALLEGIANCE**

Chief Simons led the Pledge of Allegiance.

4. **CALL TO THE PUBLIC:**

There were no requests to address the board.

5. **PRESENTATION OF THE SUPPORT SERVICES CONSULTANT REPORT AND DISCUSSION**

Chief Ken Leek and Chief John Simmons, who were engaged as consultants to review the Support Services division, presented their findings of aforementioned review.

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

*Approval of Minutes of Previous Meetings:

- a. Regular Meeting- October 28th, 2025 (*Moore, Maitem, Mahoney*)

Item Tabled until the next board meeting.

- b. Regular Meeting- November 18th, 2025 (*Moore, Cantelme, Mahoney, Hancock*)

Motion to approve the November 18th, 2025 minutes by Delene Mahoney. Seconded by Joe Cantelme. There was no discussion. Motion passed unanimously, 3-0.

7. FINANCIAL PRESENTATION

- a. Discussion and Possible Board action to approve the financial report for November 2025.

Motion to approve the financial report for November 2025 by Delene Mahoney. Seconded by Joe Cantelme. There was no discussion. Motion passed unanimously, 3-0.

- b. Presentation of the GFOA Award.

Chief Tobin and Ben Archer-Clowes presented that the District received the GFOA award for the fifth year in the row.

8. NEW BUSINESS

- a. Discussion and Possible Board action to approve the IGA between Daisy Mountain Fire and regional partnering agencies to allow for sharing apparatus on an as needed bases.

Chief Tobin presented the history of the need of this IGA which will allow the west side regional partners to borrow and loan apparatus from each other as needed. Motion to approve the IGA between Daisy Mountain Fire and regional partnering agencies to allow for sharing apparatus by Delene Mahoney. Seconded by Joe Cantelme. There was no discussion. Motion passed unanimously, 3-0.

- b. Discussion and Possible Board action to accept Resolution #458 Boundary Change.

Motion to approve Resolution #458 for Boundary Change by Joe Cantelme. Seconded by Delene Mahoney. There was no discussion. Motion passed unanimously, 3-0.

9. BOARD MEMBER REPORTS

- a. Brian Moore- Board Chairman

Chairman Moore reported that his Wife had a medical issue, but she is recovering well. Chairman Moore noted that this last week he was able to attend the TRT Training in Mesa, which included the DMFM TRT group.

- b. Delene Mahoney- Board Treasurer

No Report.

- c. Joe Cantelme- Board Clerk

No Report.

- d. Randy Hancock-Board Member

Absent.

- e. Jonathan Maitem- Board Member

Absent.

10. LOCAL 4361 DAISY MOUNTAIN CHAPTER REPORT

Eugene Lindsay, the Local VP, reported that they had a successful rebid of the department. Those moves will take place in the beginning of January. The membership had a team building event. President Jense attended the PFFA Fire District meeting again this month. There is a new Fire District rep, David Rodriguez from Sedona Fire, and he is now the new liaison for all the districts withing the PFFA.

11. CHIEF REPORT

a. Monthly Ops Report

Chief Hamilton reported that there were no calls of note and the report is in their board packet.

b. Station 144 Construction Update

Chief Tobin reported that we are really close to receiving the final Certificate of Occupancy. The Grand Opening will be Saturday January 10th.

c. AFDA Legislative/ Conference Update

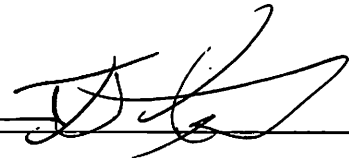
Chief Tobin reported that the legislative update and conference information is in their packet.

12. ADJOURN

Motion to adjourn by Joe Cantelme. Seconded by Delene Mahoney. There was no discussion. Motion passed unanimously, 3-0.

Whereupon the regular meeting of the Daisy Mountain Fire District was adjourned at 7:27 PM

x



A handwritten signature in black ink is written over a horizontal line. The signature is stylized and appears to be 'J. Cantelme'.