

**DAISY MOUNTAIN FIRE DISTRICT
BOARD MEETING MINUTES**

MISSION STATEMENT

Honorable • Compassionate • Exceptional

DATE: Monday, February 27th , 2023 **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 7:00pm
2. ROLL CALL/AFFIRMATION OF QUORUM:

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

3. PLEDGE OF ALLEGIANCE

Ed Taylor 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 tiffunv.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- January 23rd, 2023 (Moore, Cantelme, Mahoney, Hancock, Maitem)

Motion	Dr. Jonathan Maitem
Second	Joe Cantelme
Outcome	4-0

6. FINANCIAL PRESENTATION

- a. Discussion and Possible Board action to approve the financial report for January 2023

Ben Archer Clowes of James Vincent Group presented the monthly financial report as well as a year to date report. He made note to the fact that we are slightly over in revenue and slightly under in expenses and that the district is doing a good job staying close to budget this year.

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

7. NEW BUSINESS

- a. Discussion and possible board action to accept Resolution #431 adopting the Daisy Mountain Fire District PSPRS (Public Safety Personnel Retirement System) pension funding policy.

Ben Archer Clowes and Chief Brian Tobin presented the pension funding policy and Resolution #431 to the Fire Board.

Motion	Joe Cantelme
Second	Dr. Maitem
Outcome	4-0

- b. Discussion regarding the Shums Coda community risk reduction assessment and fire code plan review services.

Barbara Rice with Shums Coda was present this evening to present the findings of the assessment. She walked through the organization profile, community profile, public programs, and then she presented the organizations recommendations. Chairman Moore thanked Barbara for her thorough report and presentation.

8. BOARD MEMBER REPORTS

- a. Brian Moore- Board Chairman
The PSPRS Local Board Employer conference is this week on Wednesday. Chairman Moore is presenting two classes.
- b. Delene Mahoney- Board Treasurer
Absent
- c. Joe Cantelme- Board Clerk
No report.
- d. Randy Hancock-Board Member
No report.
- e. Jonathan Maitem- Board Member
No report.

9. LOCAL 4361 DAISY MOUNTAIN CHAPTER REPORT

Local VP Eugene Lindsay reported that it was a busy month for Labor. The Labor group was able to participate in the Captains promotional process and a hiring process in the last few weeks. He also reported that the MOU process has begun and they will continue to work with management to come to an agreement.

10. CHIEF REPORT

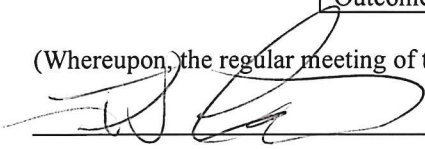
a. Monthly Ops Report (Dec and Jan)

Chief Wilson reported that report is their packet and that there were no calls of note for the last two months.

11. ADJOURN

Motion	Joe Cantelme
Second	Dr. Maitem
Outcome	4-0

(Whereupon, the regular meeting of the Daisy Mountain Fire District was adjourned at 8:29 P.M.)



For DMFD