

**DAISY MOUNTAIN FIRE DISTRICT
BOARD MEETING MINUTES**

MISSION STATEMENT

Honorable • Compassionate • Exceptional

DATE: Monday, September 20th, 2021 **TIME:** 2:00 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.

1. CALL TO ORDER (2:05pm)

2. ROLL CALL/AFFIRMATION OF QUORUM:

Brian Moore - Present
Joe Cantelme - Present
Randy Hancock - Absent
Delene Mahoney - Absent
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 Noon on the day of the meeting.

5. NEW BUSINESS

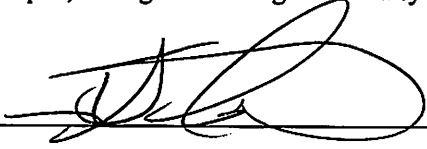
- a. Discussion and Possible Board Action to approve the purchase of three Pierce Quantum Pumpers from Mesa Fire in the amount of \$16,290.00.

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|---------|--------------|
| Motion | Dr. Maitem |
| Second | Joe Cantelme |
| Outcome | 3-0 |

6. ADJOURN

| | |
|---------|--------------|
| Motion | Joe Cantelme |
| Second | Dr. Maitem |
| Outcome | 3-0 |

(Whereupon, the regular meeting of the Daisy Mountain Fire District was adjourned at 2:25 pm)

A handwritten signature in black ink, consisting of several overlapping loops and strokes, positioned above a horizontal line.

For DMFD