

**DAISY MOUNTAIN FIRE DISTRICT  
BOARD MEETING AGENDA**

**MISSION STATEMENT**

**Honorable • Compassionate • Exceptional**

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**DATE:** Monday, September 25<sup>th</sup>, 2023                      **TIME:** 6:00 PM

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**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

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**1. CALL TO ORDER (6:00PM)**

**2. ROLL CALL/AFFIRMATION OF QUORUM:**

Brian Moore	PRESENT
Joe Cantelme	PRESENT
Randy Hancock	PRESENT
Delene Mahoney	PRESENT @ 6:06pm
Jonathan Maitem	PRESENT

**3. PLEDGE OF ALLEGIANCE**

Dave Hamilton 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](mailto:tiffany.marik@dmfd.org) by 6:00PM 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- August 28<sup>th</sup>, 2023 (Moore, Cantelme, Maitem, Hancock)

Motion	Dr. Maitem
Second	Joe Cantelme
Outcome	4-0

**6. FINANCIAL PRESENTATION**

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

Motion	Dr. Maitem
Second	Joe Cantelme
Outcome	5-0

**7. NEW BUSINESS**

- a. Discussion and Possible Board Action to amend the approval to purchase three ambulances from not to exceed \$340,000 to not to exceed \$383,333.

Chief Zangle explained the current situation that the department is facing with a chassis shortage that caused a significant delay in ambulance production that made the department ineligible to receive the discounts that we believe we were going to be able to secure.

Motion	Dr. Maitem
Second	Dr. Hancock
Outcome	5-0

- b. Discussion and Possible Board Action to accept Governor’s Office of Highway Safety grant #2024-OP-005 in the amount of \$18,020 for Occupant Protection Awareness and Education.

Chief Nielsen informed the board that Emily Jensen our Car Seat program Coordinator and Jeremy Kennedy authored this grant together. This grant will allow us to attend more community events for Car Seat education and will allow us to purchase car seats for families in need. This grant will also cover training more Car Seat installers as well as sending a few people through Train the Trainer events.

Motion	Dr. Hancock
Second	Delene Mahoney
Outcome	5-0

- c. Discussion and Possible Board Action to accept Homeland Security Grant #230202-01 in the amount of \$22,600 for Enhancement of Existing Cert and Citizen Corps Capabilities.

Chief Nielsen informed the board that this grant is for the enhancement of the existing Citizen Corps Program. This grant will supply funds for training to the community (CERT 317), equipment and some supplies.

Motion	Dr. Maitem
Second	Joe Cantelme
Outcome	5-0

- d. Discussion and Possible Board Action to accept Homeland Security Grant #230805-02 in the amount of \$46,000 for CBRNE Detection, Response & Decontamination Improvement & Sustainment.

Chief Hamilton informed the board that this grant is to continue to support our HAZMAT program.

*\*Board member Mahoney joined the meeting at this time*

Motion	Dr. Maitem
Second	Delene Mahoney
Outcome	5-0

- e. Discussion and Possible Board Action to accept Homeland Security Grant #230805-01 in the amount of \$48,877 for 2023 UASI Prevention TLO Project.

Captain Jones informed the board that this grant is to support the purchase of an additional vehicle for another TLO position.

Motion	Dr. Maitem
Second	Joe Cantelme
Outcome	5-0

- f. Discussion and Possible action regarding voting for the Arizona Ambulance Central Region Director position.

Chief Tobin informed the board that the position currently held by Chairman Moore is up for re-election with the Arizona Ambulance Association and that the district is asking the board for their support in selecting him for the position to another term.

Motion	Joe Cantelme
Second	Dr. Maitem
Outcome	4-0 w/ 1 abstention

**8. BOARD MEMBER REPORTS**

- a. Brian Moore- Board Chairman  
Chairman Moore noted that the PSPRS Actuarial will be coming out
- b. Delene Mahoney- Board Treasurer
- c. Joe Cantelme- Board Clerk
- d. Randy Hancock-Board Member
- e. Jonathan Maitem- Board Member

**9. LOCAL 4361 DAISY MOUNTAIN CHAPTER REPORT**

VP Lindsay congratulated our new members for completing the fire academy. We have 12 new union members, 10 completed the full time academy and 2 were a lateral hire or internal promotion. We looked forward to these individuals joining our DMFD family!

VP Lindsay also reported that Captain Mark Pattons family had a celebration of life a couple of weekends ago that our honor guard was there assist with. The family was extremely great full of DMFD support from the union

and management.

**10. CHIEF REPORT**

**a. Monthly Ops Report**

Chief Wilson reported to the board that Ops report is in the board packet and brought to their attention one call of note. He then gave the Fire Board a brief overview of how the academy went and that at the beginning of 2024, we will have almost all open positions filled.

**b. Update on FS 144 CMAR Selection**

Chief Tobin informed the board how the most recent part of the CMAR process that concluded in the selection of Willmeng Construction for the FS 144 project.

**11. ADJOURN**

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

(Whereupon, the regular meeting of the Daisy Mountain Fire District was adjourned at 6:55 P.M.)



For DMFD

*\*Dr. Hancock has*