

**DAISY MOUNTAIN FIRE DISTRICT
BOARD MEETING MINUTES**

MISSION STATEMENT

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DATE: Monday, February 22nd, 2021 **TIME:** 7:00 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.

EXECUTIVE SESSION

*Pursuant to [A.R.S. Section 38-431.03\(A\) \(1\), \(2\), \(3\), \(4\), \(5\), \(6\) and \(7\)](#). The Board may vote, on any agenda item, to convene in executive session to discuss or consider personnel matters, confidential records exempt by law from public inspection, and/or to consult with the Board's Attorney for legal advice to consider the Boards' position and to instruct the Boards' attorney regarding its position in contemplated litigation. **The Boards will take action on items in open session.***

1. CALL TO ORDER (7:04pm)

2. ROLL CALL/AFFIRMATION OF QUORUM:

Brian Moore	Present
Joe Cantelme	Present
Randy Hancock	Present @ 7:10pm
Delene Mahoney	Present
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 6:45PM 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 25th, 2021

Motion	Dr. Maitem
Second	Delene Mahoney
Outcome	4-0

Dr. Randy Hancock joined the meeting at 7:10pm.

6. FINANCIAL PRESENTATION

- a. Discussion and Possible Board action to approve the financial report for January 2021

Motion	Delene Mahoney
Second	Dr. Maitem
Outcome	5-0

Ben Archer Clowes of James Vincent Group presented the January 2021 financials. He noted a significant reduction in the revenue for this month and that was due to the Pipeline payout that we had been budgeting for the last two fiscal years

7. NEW BUSINESS

- a. Discussion and Possible Board Action to accept Resolution 392 for Boundary Change on the property located at 2634 E. Cloud Rd.

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

- b. Discussion and Possible Board Action to accept Resolution 393 for Boundary Change on the property located at 37217 N. 20th St.

Motion	Delene Mahoney
Second	Dr. Maitem
Outcome	5-0

8. BOARD MEMBER REPORTS

- a. Brian Moore- Board Chairman
The legislature is in session and to keep an eye on any bills that are coming out that may have a negative impact on fire districts. This Thursday is the CERT graduation and Chairman Moore plans on being in attendance.
- b. Delene Mahoney- Board Treasurer
No Report.
- c. Joe Cantelme- Board Clerk
Joe reported that he got his first COVID-19 shot.
- d. Randy Hancock-Board Member
No Report.
- e. Jonathan Maitem- Board Member
No Report.

9. CHIEF REPORT

- a. COVID –19 IMT Update - Chief Tobin
Chief Tobin reported that we have seen a large reduction in the COVID cases from a department standpoint. We currently have 20% of our workforce has been vaccinated at this point.
- b. Monthly Run report – Chief Wilson
Chief Tobin reported to the board that the monthly run report was in their board packet and noted the one significant event we have had in the month of January.
- c. Cave Creek Update – Chief Tobin
Chief Tobin recounted the Cave Creek Council meeting and noted that the members of the district were present as spectators only. The big take away from the meeting is that the council is supportive of moving towards having better fire protection in their area but did not make any formal action.

- d. AFDA Legislative Report – Chief Tobin
Chief Tobin reported to the board that he has included the legislative report from AFDA that breaks down the upcoming bills that would affect Fire Districts.
- e. CON Amendment Update – Chief Tobin
Chief Tobin thanked Chief Robens and Chief Dan Jarrett for their work on amending the CON boundaries.
- f. CARES Act Update- Chief Tobin
Chief Tobin reported that recently the Maricopa Board of Supervisors extended the submission period and the department has submitted for another reimbursement.

10. ADJOURN

Motion	Joe Cantelme
Second	Dr. Maitem
Outcome	5-0

(Whereupon, the regular meeting of the Daisy Mountain Fire District was adjourned at 7:32 pm)

_____ **For DMFD**