DAISY MOUNTAIN FIRE DISTRICT BOARD MEETING MINUTES

MISSION STATEMENT

Honorable • Compassionate • Exceptional

DATE:

Monday, January 23rd, 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 (7:01pm)

2. ROLL CALL/AFFIRMATION OF QUORUM:

Brian Moore

- Present

Joe Cantelme

- Present

Randy Hancock - Present

Delene Mahoney - Present

Jonathan Maitem - Present

3. PLEDGE OF ALLEGIANCE

Eugene Lindsay 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 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- December 19th, 2022 (Moore, Cantelme, Mahoney, Hancock, Maitem)

| Motion | Dr. Maitem |
|---------|--------------|
| Second | Joe Cantelme |
| Outcome | 5-0 |
| 12 | |

ADJOURN

| Motion | Joe Cantelme |
|---------|--------------|
| Second | Dr. Maitem |
| Outcome | 5-0 |

(Whereupon, the regular meeting of the Daisy Mountain Fire District was adjourned at 7:39 P.M.)

____ For DMFD