

**DAISY MOUNTAIN FIRE DISTRICT
BOARD MEETING MINUTES**

MISSION STATEMENT

Honorable • Compassionate • Exceptional

DATE: Monday, November 27th, 2023 **TIME:** 6:00 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 (6:02pm)

2. ROLL CALL/AFFIRMATION OF QUORUM:

Brian Moore	PRESENT
Joe Cantelme	PRESENT
Randy Hancock	ABSENT
Delene Mahoney	PRESENT
Jonathan Maitem	ABSENT

3. PLEDGE OF ALLEGIANCE

Delene Mahoney 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 6:00PM 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- October 23rd, 2023 (*Moore, Cantelme, Maitem*)

Item tabled until the next meeting.

6. FINANCIAL PRESENTATION

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

Ben Archer-Clowes presented the monthly financial report as well as the Year to Date and noted that the two items of note were the overage in the non-tax levy revenue and the overage in personnel. Chief Tobin explained that the overage in personnel had to do with paying out the Flannery estate and the overtime costs associated with the members who are attending TRT school.

Motion	Delene Mahoney
Second	Joe Cantelme
Outcome	3-0

7. NEW BUSINESS

- a. Discussion and Possible board action to approve Resolution 433 to participate in the Local Government Investment Pool with the Arizona State Treasurer.

Chief Maxwell informed the board of the different investments options to the board and gave his recommendations. The board and staff had a brief discussion regarding the different investment scenarios. The board will authorize Chief Maxwell, Delene Mahoney and Chairman Moore as signers. The board will allow an initial investment of \$4mil and would like to have a monthly reporting in the monthly financial report.

Motion	Joe Cantelme
Second	Delene Mahoney
Outcome	3-0

- b. Discussion and Possible board action to accept the Arizona Mutual Aid Compact between Daisy Mountain Fire District and the Emergency Management Division of the Arizona Department of Emergency and Military Affairs.

Captain Jones informed the board of the history of this document and its purpose in being filled out again now.

Motion	Delene Mahoney
Second	Joe Cantelme
Outcome	3-0

- c. Discussion and possible board action to approve a \$3000.00 one-time Covid -19 Hazardous Duty Stipend to all currently employed DMFD employees who were employed at DMFD during the ARPA reimbursement period of March 3, 2021 through June 30, 2023 timeframe.

Chief Tobin presented to the board the reimbursement process the district went through to receive relief funding from the federal government for the work that was done by staff during the pandemic.

Motion	Joe Cantelme
Second	Delene Mahoney
Outcome	3-0

- d. Discussion and Possible Board Action to accept Resolution 434, 435 and 436 for Boundary Change.

Motion	Delene Mahoney
Second	Joe Cantelme
Outcome	3-0

- e. Discussion and Possible Board Action to enter into a lease agreement for temporary housing of an ambulance and crew in Cave Creek during the Station 147 remodel.

Motion to accept entering into a lease agreement with a maximum price of \$4000 a month up to 18months.

Motion	Joe Cantelme
Second	Delene Mahoney
Outcome	3-0

- f. Discussion and Possible board action to move the December Board meeting to a different date to accommodate the Holiday.

The Board meeting will be moved to December 18th, 2023 @ 6pm.

8. BOARD MEMBER REPORTS

- a. Brian Moore- Board Chairman
No report.
- b. Delene Mahoney- Board Treasurer
No Report.
- c. Joe Cantelme- Board Clerk
Joe reported that he got his hospital bill from his stay and it was \$150. 😊
- d. Randy Hancock-Board Member
Absent
- e. Jonathan Maitem- Board Member
Absent

9. LOCAL 4361 DAISY MOUNTAIN CHAPTER REPORT

VP Lindsay reported that the group recently met to build the 5 year strategic plan for 2023 – 2029. He reported that on November 16th, they marked the anniversary of Captain Barters passing by taking his children to the grave site and celebrating his life. The labor group started the voting process for the VP position that will conclude at the end of this week. The Local Christmas Party next week at the Buffalo Chip. VP Lindsay thanked the board for their support of the in the APRA funding stipend for the staff.

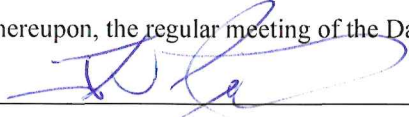
10. CHIEF REPORT

- a. Monthly Ops Report – Wilson
Chief Wilson reported that there were several interesting calls of note. The full report is in their board packet.
- b. Update on Yearly Audit - Maxwell
Chief Maxwell reported to the board that audit is going on schedule and should be presented to the board in January.

11. ADJOURN

Motion	Joe Cantelme
Second	Delene Mahone
Outcome	3-0

(Whereupon, the regular meeting of the Daisy Mountain Fire District was adjourned at 7:11 P.M.)


_____ **For DMFD**