

**DAISY MOUNTAIN FIRE DISTRICT
BOARD MEETING MINUTES**

MISSION STATEMENT

Honorable • Compassionate • Exceptional

DATE: Monday, August 23rd, 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.

1. CALL TO ORDER (7:02)

2. ROLL CALL/AFFIRMATION OF QUORUM:

Brian Moore - Present
Joe Cantelme - Absent
Randy Hancock - Present
Delene Mahoney - Present
Jonathan Maitem -Present (arrived at 7:52pm)

3. PLEDGE OF ALLEGIANCE

Dave Maxwell 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 affirm@dmfd.org by 7:00PM on the day of the meeting.

There are no requests to address the board.

5. ADOPTION OF THE CONSENT AGENDA (Items Marked With *)

*Approval of Minutes of Previous Meetings:
Regular Meeting- July 26th, 2021

Motion	Moore
Second	Dr. Hancock
Outcome	3-0

6. FINANCIAL PRESENTATION

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

Motion	Moore
--------	-------

Second	Dr. Hancock
Outcome	3-0

7. NEW BUSINESS

- a. Discussion and Presentation with Stifel regarding DMFD use of Certificates of Participation to fund PSPRS Pension liabilities.

Representatives from Stifel Public Finance presented to the Fire Board how they could go about using Certificates of Participation to fund their PSPRS Pension Liabilities.

- b. Discussion and Review of a draft revised DMFD pension funding policy.
Chief Tobin reported that if the board were to move forward for the COPS, we would need to amend our DMFM pension funding policy and has begun working on one in anticipation. It is currently still in its draft form. Chairman Moore reported that he would like to see staff consider adding more direction in relationship to the fire insurance premium tax.
- c. Discussion and Possible Board Action to approve DMFD Volume 1 (Administrative Procedures) policy revisions.

Chief Tobin and Chief Robens presented the timeline and methodology they used in reviewing the current policies with the Labor Group. They focused on taking the policies and simplifying and streamlining them as well as make sure they were up to State and Federal Laws.

Motion	Delene Mahoney
Second	Dr. Hancock
Outcome	4-0

8. BOARD MEMBER REPORTS

- a. Brian Moore- Board Chairman
No Report.
- b. Delene Mahoney- Board Treasurer
No Report.
- c. Joe Cantelme- Board Clerk
Absent.
- d. Randy Hancock-Board Member
No Report.
- e. Jonathan Maitem- Board Member
No Report.

9. CHIEF REPORT

- a. Monthly Run Report – Chief Wilson
Chief Tobin reported to the board that they Run Report is in their packet and there is nothing out of the ordinary to report and he is happy to answer any questions the board may have.
- b. Prop 207 Revenue - Ch Maxwell
Chief Maxwell reported that we received our first funding amount from Prop 207. The funds are distributed bi-annually at the end of June and the end of December. There are projections could be around \$150k for Daisy Mountain Fire Department each year.

- c. Transwestern Pipeline Reimbursement – Chief Maxwell
Chief Maxwell reported that Daisy Mountain will be receiving a refund from the Transwestern Pipeline in the amount approximately \$230,000.
- d. FDIC and Fire Exposition Staff participation – Ch Tobin
Chief Tobin reported that members of the staff attended the FDIC in Indianapolis, IN for the largest fire apparatus expo in the country. It was lightly attended so the staff was able to get a lot of face time with the vendors and information on the most up to date Fire technology.
- e. COVID-19 Update - Ch Tobin
Chief Tobin reported that we have 15 members currently out of COVID related illnesses.
- f. Cave Creek / Carefree Update – Chief Tobin
Chief Tobin reported that we have been working closely with the staff with Cave Creek and at the last meeting the town council approved the purchase of a fire station.

10. ADJOURN

Motion	Dr. Hancock
Second	Dr. Maitem
Outcome	4-0

(Whereupon, the regular meeting of the Daisy Mountain Fire District was adjourned at 8:47 pm)



For DMFD