

**DAISY MOUNTAIN FIRE DISTRICT
SPECIAL BOARD MEETING MINUTES**

MISSION STATEMENT

Honorable • Compassionate • Exceptional

DATE: Monday, June 5th , 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 (6:00pm)

2. ROLL CALL/AFFIRMATION OF QUORUM:

Brian Moore	Present
Joe Cantelme	Present (Present by Phone)
Randy Hancock	Absent
Delene Mahoney	Present
Jonathan Maitem	Absent

3. PLEDGE OF ALLEGIANCE

Joe Cantelme 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. FY 23-24 TENTATIVE PROPOSED BUDGET PRESENTATION

Chief Maxwell presented the tentative budget to the board.

6. NEW BUSINESS

- a. Discussion and possible board action to adopt the tentative FY 23-24 Budget for the public comment period.

Motion	Delene Mahoney
Second	Joe Cantelme
Outcome	3-0

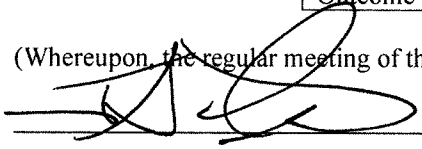
- b. Discussion and possible board action to accept the FY 2023-2025 MOU (Memorandum of Understanding) between the Daisy Mountain Fire Board and the Local 4361.

Motion	Delene Mahoney
Second	Joe Cantelme
Outcome	3-0

7. ADJOURN

Motion	Joe Cantelme
Second	Delene Mahoney
Outcome	3-0

(Whereupon, the regular meeting of the Daisy Mountain Fire District was adjourned at 7:12 P.M.)


_____ **For DMFD**