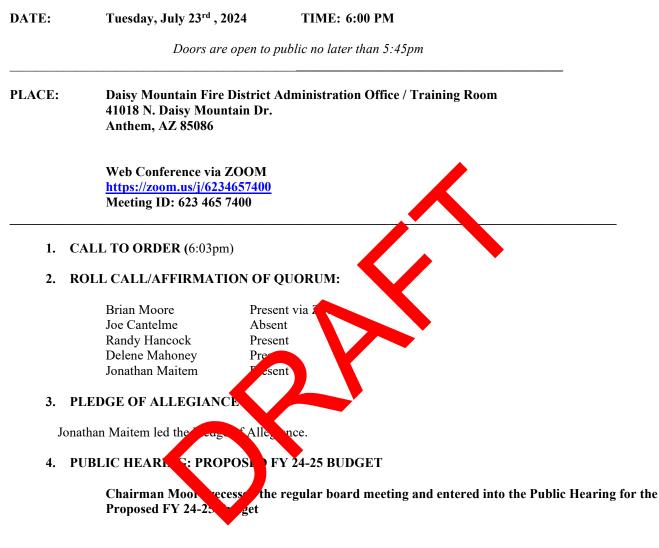
DAISY MOUNTAIN FIRE DISTRICT BOARD MEETING MINUTES

MISSION STATEMENT

Honorable • Compassionate • Exceptional



a. Public Hearing Call to the Public

Those individuals wishing to address the Fire Board may fill out a "Request to Address the Board" form available in the meeting room prior to the start of the Fire Board Meeting or by emailing your name, address, email address and phone number with your question or comment to <u>tiffany.marik@dmfd.org</u> by 5:00PM on the day of the meeting.

There were requests to address the board. Public member Ed Taylor, who was in attendance, thanked the staff for all their hard work on this budget.

b. Report on Public Budget Workshops

Chief Maxwell reported that we have held two public budget workshops and had no members of the public present. Chief Tobin reported that we shared the budget and the scheduled public budget meetings several times on our department social media as well as the Fire Chief Tobin's social media and CERT's social media. It was shared by individuals to several groups and was also advertised on sites such as Next Door. Chairman Moore directed the staff to archive all our efforts from our advertisements.

c. Budget Presentation

There were no requests to see the public budget presentation.

Chairman Moore ended the Public Hearing for the Proposed FY 24-25 Budget and returned to the regular session.

5. CALL TO THE PUBLIC:

Those individuals wishing to address the Fire Board may fill out a "Request to Address the Board" form available in the meeting room prior to the start of the Fire Board Meeting or by emailing your name, address, email address and phone number with your question or comment to <u>tiffany.marik@dmfd.org</u> by 5:00PM on the day of the meeting.

There were no requests to address the board.

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

*Approval of Minutes of Previous Meetings:

Regular Meeting- June 24th, 2024 (Moore, Cantelme, Mahoney, Hancock)

Item tabled until the next board meeting.

7. FINANCIAL PRESENTATION

Discussion and Possible Board action to approve the financial report for June 2024

Motion	Dr. Maitem	
Second	Delene Mahoney	
Outcome	3-0	

8. NEW BUSINESS

a. Discussion and Possible Board action to action to action FY 24-25 Budget.

Chairman Moore thanked the star for all their hard work on the budget given the restraints of SBXXX that reduced our ability to collect commercial to the unexpected Qasimyar lawsuit, the commitment to build a new fire station per the districts contraction of Cave Creek. Considering all these items, the board supports the tax increased

Chairman Moore regated Delen Mahoney to sign the budget on the Board Chair signature line and Jonathan Maitem on the Board Clerk signature line since the elected Board Chair and Board Clerk are not on the physical premises today.

Motion	Delene Mahoney	
Second	Jonathan Maitem	
Outcome	3-0	

 b. Discussion and Possible Board action to accept the AZDOHS grant in the amount of \$14,000 for Enhancement of Existing CERT Capabilities and Citizen Corps Programs (22-AZDOHS-HSGP-22806-03)

Chief Maxwell gave the board a brief overview of the re-allocation of funds will provide the CERT team with a few high tech mannequins and cooling systems during emergencies/events.

Motion	Jonathan Maitem
Second	Delene Mahoney
Outcome	3-0

9. BOARD MEMBER REPORTS

a. Brian Moore- Board Chairman

Chairman Moore reported that he attended the AFDA/AFCA summer conference in Glendale. He is looking to help establish an Arizona Fire District Board Coalition. He noted that he was honored to be present for the presentation of Chief Tobins award of his Bob Weber Lifetime Achievement Award.

- **b.** Delene Mahoney- Board Treasurer Delene noted that she attended one of the public budget presentations.
- c. Joe Cantelme- Board Clerk Absent
- d. Randy Hancock-Board Member Absent
- e. Jonathan Maitem- Board Member Dr. Maitem thanked everyone for their flexibility in changing the egularly scheduled board meeting due to his promotion to Chief of Staff. Dr. Maitem reported that he yn elected back to the EMS council.
- 10. LOCAL 4361 DAISY MOUNTAIN CHAPTER REPORT No report.

11. CHIEF REPORT

- **a.** Monthly Ops Report Chief Wilson reported that the theme of tune was Brux Fires. It was hot, but there were no injuries or loss of property.
- **b.** Quarterly Community Outreach Report Chief Littell gave a brief over rew of the accomplishments over the last quarter.

12. ADJOURN



(Whereupon, the regular meeting of D

Mountain Fire District was adjourned at 6:46 P.M.)

For DMFD