

**DAISY MOUNTAIN FIRE DISTRICT
BOARD MEETING MINUTES**

MISSION STATEMENT

Honorable • Compassionate • Exceptional

DATE: Tuesday, October 12th, 2021 **TIME:** 2:00 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** (2:00pm)
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**

Chairman Moore 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 Noon on the day of the meeting.

There were no requests to address the board.

5. **NEW BUSINESS**

- a. Discussion and Possible Board Action to accept the Memorandum of Understanding between the Town of Cave Creek and the Daisy Mountain Fire District regarding the first phase of a program to implement fire service operations for Cave Creek Residents.

Chief Tobin presented to the board the executed MOU from the Town of Cave Creek. He brought their attention to the details of the MOU found within the Board packet, bringing specific attention to costs, number of people approved for hire, etc.

Chief Tobin clarified that the purpose of this MOU is to allow the Town to pay for the people needed to train in order not to have to delay the training so that once the details of the IGA are finalized the department can provide service starting 01/03/22 tentatively.

Motion	Delene Mahoney
Second	Dr. Hancock
Outcome	5-0

6. ADJOURN

Motion	Dr. Hancock
Second	Dr. Maitem
Outcome	5-0

(Whereupon, the special meeting of the Daisy Mountain Fire District was adjourned at 2:08 pm)

 _____ For DMFD