

**DAISY MOUNTAIN FIRE DISTRICT
BOARD MEETING MINUTES**

MISSION STATEMENT

Honorable • Compassionate • Exceptional

DATE: Monday, February 26th, 2024 **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 6:06PM

2. ROLL CALL/AFFIRMATION OF QUORUM:

Brian Moore	Present
Joe Cantelme	Present
Randy Hancock	Present
Delene Mahoney	Absent
Jonathan Maitem	Absent

3. PLEDGE OF ALLEGIANCE

Niel Rifembark 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- January 22nd, 2024 (*Moore, Cantelme, Mahoney, Maitem, Hancock*)

Motion	Randy Hancock
Second	Joe Cantelme
Outcome	3-0

6. FINANCIAL PRESENTATION

- a. Discussion and Possible Board action to approve the financial report for January 2024.

Motion	Randy Hancock
Second	Joe Cantelme
Outcome	3-0

7. NEW BUSINESS

- a. Discussion and possible board action to accept the Daisy Mountain Fire District Audit for Fiscal year ended June 30th, 2023, as presented by Baker Tilly US, LLC.

Brian Hemmerle presented to the board that the district received a clean opinion for this fiscal year. The Compliance report was also a clean opinion. The special Federal COVID 19 audit received a clean opinion as well. Overall, there was no fraud detected and no findings this year.

Motion	Joe Cantelme
Second	Randy Hancock
Outcome	3-0

- b. Discussion and Possible Board action to donate a KME Type I Engine to Peoples Valley Fire District.

Chief Wilson gave a brief history of this particular apparatus from the consolidation of the Black Canyon Fire District to the present day. Fire Chief Bomar from Peoples Valley Fire District presented to the board how vital this piece of equipment will be to their Fire District. Joe Cantelme expressed concern about our ability to donate apparatus and Chief Wilson reassured him that our attorney sees no concern with us donating our apparatus to this entity.

Motion	Joe Cantelme
Second	Randy Hancock
Outcome	3-0

- c. Discussion regarding future plans to amend the Fire Code to 2018 IFC with amendments.

Chief Nielsen informed the board regarding the upcoming process to amend the Fire Code. If there is no objection, the district will send the proposed changes to the Arizona State Fire Marshal's Office and will publish it for public comment. Ideally at the March board meeting, the district will hold a hearing before the Fire Board meeting and with no objections the board will adopt it at the March Board meeting.

8. BOARD MEMBER REPORTS

- a. Brian Moore- Board Chairman
The Annual PSPRS Conference will be in a few weeks for those interested in attending.
- b. Delene Mahoney- Board Treasurer
Absent
- c. Joe Cantelme- Board Clerk
No Report.
- d. Randy Hancock-Board Member
Randy thanked everyone for running a tight ship.
- e. Jonathan Maitem- Board Member

Absent

9. LOCAL 4361 DAISY MOUNTAIN CHAPTER REPORT

Eugene Lindsay, VP of the Local introduced Travis Wood as the new PAC member. It has been quiet this past month. At the RBO retreat we successfully finalized the 2024-2028 Strategic Plan and walked away with 5 action plans. Eugene thanked Tiffany and Quin for their work on facilitating the logistics for the RBO and created a strong team building environment.

10. CHIEF REPORT

- a. AFDA Legislative Update
Chief Tobin informed the board that AFDA legislative update is in the board packet for their review.
- b. 2024-2028 Strategic Plan.
Chief Tobin reported that the group finalized the 2024-2028 Strategic Plan and that it will start being distributed to the community and interests agencies shortly.
- c. Community Risk Reduction Plan
Captain Jones informed the board they have created a Community Risk Reduction plan based on the recommendation in the Shums Coda Report.

Chairman Moore asked for an update on apparatus delivery. Chief Tobin reported that Chief Zangle and himself had a meeting with E-one last week about the 4 new engines that have been on order for several years. He let them know that they are another 3 months delayed due to an Axel shortage but we have been assured. The DASH from Minnesota was put in service last week at station 142.

11. EXECUTIVE SESSION- Legal Counsel on pending litigation

Motion to move into Executive Session

Motion	Randy Hancock
Second	Joe Cantelme
Outcome	3-0
Time:	7:13

12. NEW BUSINESS PART 2

- a. Discussion and possible board action regarding pending litigation.

Motion to proceed as our legal council advised.

Motion	Randy Hancock
Second	Joe Cantelme
Outcome	3-0

13. ADJOURN

Motion	Joe Cantelme
Second	Randy Hancock
Outcome	3-0

(Whereupon, the regular meeting of the Daisy Mountain Fire District was adjourned at 7:43 P.M.)

_____ **For DMFD**

DRAFT