

DAISY MOUNTAIN FIRE DISTRICT
BOARD MEETING MINUTES

MISSION STATEMENT

Honorable • Compassionate • Exceptional

DATE: Monday, April 26th 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.

EXECUTIVE SESSION

*Pursuant to A.R.S. Section 38-431.03(A) (1), (2), (3), (4), (5), (6) and (7). The Board may vote, on any agenda item, to convene in executive session to discuss or consider personnel matters, confidential records exempt by law from public inspection, and/or to consult with the Board's Attorney for legal advice to consider the Boards' position and to instruct the Boards' attorney regarding its position in contemplated litigation. **The Boards will take action on items in open session.***

1. CALL TO ORDER
2. ROLL CALL/AFFIRMATION OF QUORUM:

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

3. PLEDGE OF ALLEGIANCE

Chief Zangle 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 6:45PM 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- March 22nd, 2021

Motion	Dr. Maitem
Second	Dr. Hancock

Outcome	3-0
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6. FINANCIAL PRESENTATION

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

Motion	Dr. Maitem
Second	Dr. Hancock
Outcome	3-0

7. NEW BUSINESS

- a. Discussion and Possible Board Action to accept the Fire House Subs Public Safety Foundation grant in the amount of \$15,571.54 for six Bendix digital/analog portable radios, antennas & accessories.

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

8. BOARD MEMBER REPORTS

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

9. CHIEF REPORT

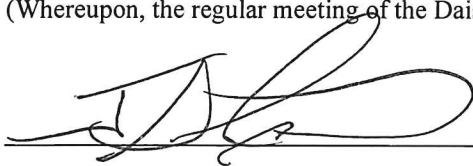
- a. Monthly Run Report – Chief Wilson
Chief Tobin noted to the board that the monthly run report was in there board packet and asked if there were any questions. There were no questions from the board.
- b. COVID – 19 IMT Update – Chief Tobin
Chief Tobin reported that there were no changes to the COVID-19 IMT in the last operational period and are continuing to monitor the situation.
- c. Cave Creek Update – Chief Tobin
Chief Tobin reported that he has been attending the Cave Creek council meetings and is continuing to monitor the councils progress on Fire Protection plan.
- d. Desert Hills Boundary Update – Chief Hamilton (Tobin)
Chief Hamilton reported that there is a public meeting scheduled for May 13th held at Sation 145 as well as via zoom to speak to the residents in the area about their fire coverage and different options they have available to them.
- e. AFDA Legislative Report – Chief Tobin

Chief Tobin reported that AFDA Legislative report is in their packet if they have any questions. There were no questions.

10. ADJOURN

Motion	Joe Cantelme
Second	Dr. Maitem
Outcome	3-0

(Whereupon, the regular meeting of the Daisy Mountain Fire District was adjourned at 7:36 pm)


_____ **For DMFD**

