

**DAISY MOUNTAIN FIRE DISTRICT
BOARD MEETING MINUTES**

MISSION STATEMENT

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DATE: Monday, October 25th, 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.

1. CALL TO ORDER (7:02pm)

2. ROLL CALL/AFFIRMATION OF QUORUM:

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

3. PLEDGE OF ALLEGIANCE

The group recited 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 tiffunv.marik@dmfd.org by 7:00PM 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- August 23rd, 2021 (*Mahoney, Moore, Hancock*)
This item is tabled until the next board meeting

Regular Meeting- September 27th, 2021 (*Moore, Cantelme, Maitem, Hancock*)
This item is tabled until the next board meeting

Special Board Meeting – October 12th, 2021 (*Moore, Cantelme, Mahoney. Hancock, Maitem*)

Motion	Dr. Maitem
Second	Delene Mahoney
Outcome	3-0

6. FINANCIAL PRESENTATION

Discussion and Possible Board action to approve the financial report for September 2021

Motion	Delene Mahoney
Second	Dr. Maitem
Outcome	3-0

7. NEW BUSINESS

- a. Discussion and possible board action to move the Regularly Scheduled November 22nd, 2021 Fire Board Meeting due to the Thanksgiving Holiday

The board agreed to move the regularly scheduled board meeting from November 22nd, 2021 to **Tuesday November 16th, 2021 @ 7pm.**

Motion	Delene Mahoney
Second	Dr. Maitem
Outcome	3-0

- b. Discussion and Possible board action to approve a letter of intent to purchase 4 Custom Cab Engines in fiscal year 2021-2022

Chief Zangle reported to the board that he has recently been in correspondence with H&E and they informed him that sales price of apparatus will be going up 4% across the board and by approving this letter of intent, this secures us at the current cost for vehicle replacements that will be naturally coming up over the next fiscal year.

Motion	Dr. Maitem
Second	Delene Mahoney
Outcome	3-0

- c. Discussion and Possible board action to approve the IGA between Daisy Mountain Fire District and City of Phoenix for Fire Service Training

Chief Tobin reported that this an IGA that every automatic aid partner is participating in.

Motion	Dr. Maitem
Second	Delene Mahoney
Outcome	3-0

8. BOARD MEMBER REPORTS

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

9. CHIEF REPORT

a. Monthly Run Report – Chief Wilson

Chief Wilson reported that run report is in your board packet and is available for questions

b. Cave Creek / Carefree Update – Chief Tobin

Chief Tobin reported that in the fire board packet is a picture of the recruits who were hired through a special interview process with the Local Rural Metro Fire Fighters Association.

c. AFDA Legislative Update – Chief Tobin

Chief Tobin reported that in the AFDA Legislative report is in your packet and is available to answer any questions.

d. Stifel COPs Results – Chief Tobin

Chief Tobin reported that the staff watched the COP's being sold the day of and they all sold at a competitive rate, so we will now be able to refinance our unfunded pension liability and save the district over \$8mil over the next 25 years.

e. Knorr – Office of Administrative Hearing Update – Chief Tobin

Chief Tobin reported that the Knorr hearing has concluded and in your packet is both Matura and Norris closing statements and now the judge has 21 days to make a final ruling.

10. ADJOURN

Motion	Brian Moore
Second	Dr. Maitem
Outcome	3-0

(Whereupon, the regular meeting of the Daisy Mountain Fire District was adjourned at 7:34 pm)



For DMFD