

**DAISY MOUNTAIN FIRE DISTRICT  
BOARD MEETING MINUTES**

**MISSION STATEMENT**

**Honorable • Compassionate • Exceptional**

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**DATE:** Monday, October 23<sup>rd</sup>, 2023                      **TIME:** 6:00 PM

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**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

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**1. CALL TO ORDER 6:05PM**

**2. ROLL CALL/AFFIRMATION OF QUORUM:**

Brian Moore	PRESENT
Joe Cantelme	PRESENT
Randy Hancock	ABSENT
Delene Mahoney	ABSENT
Jonathan Maitem	PRESENT

**3. PLEDGE OF ALLEGIANCE**

Captain Eugene Linsday 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](mailto:tiffany.marik@dmfd.org) by 6:00PM on the day of the meeting.*

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

\*Approval of Minutes of Previous Meetings:

Regular Meeting- August 28<sup>th</sup>, 2023 (*Moore, Cantelme, Maitem, Hancock*)

*Chairman noted that the agenda has a clerical error and the minutes being voted on tonight should be for September 25<sup>th</sup>, 2023 Board meeting. The August minutes were voted on in the September meeting. The correct meeting minutes were in the packet for review and the board agreed to vote on the item with the noted clerical change.*

**Motion to approve the regular meeting minutes for September 25<sup>th</sup>, 2023.**

Motion	Joe Cantelme
Second	Dr. Maitem

Outcome	3-0
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**6. FINANCIAL PRESENTATION**

- a. Discussion and Possible Board action to approve the financial report for August 2023

*Chairman noted that the agenda has a clerical error and the financial report being voted on tonight should be for September 2023 Board meeting. The August Financials were voted on in the September meeting. The correct financials were in the packet for review and the board agreed to vote on the item with the noted clerical change*

**Motion to approve the financials for September 2023.**

Motion	Dr. Maitem
Second	Joe Cantelme
Outcome	3-0

**7. NEW BUSINESS**

- a. Discussion and Possible Board Action to accept Resolution 432 for boundary change.

Motion	Joe Cantelme
Second	Dr. Maitem
Outcome	3-0

- b. Discussion and Possible Board Action to accept the amendment to the intergovernmental agreement between the City of Phoenix and Daisy Mountain for CAD Dispatch Services

Motion	Dr. Maitem
Second	Joe Cantelme
Outcome	3-0

- c. Discussion and Board action to approve the pre-construction contract with Willmeng Construction for the Fire Station 144 build.

Motion	Joe Cantelme
Second	Dr. Maitem
Outcome	3-0

- d. Discussion and Possible board action to approve the lease purchase agreement between Daisy Mountain Fire District and Zion Bank for three new ambulances.

Motion	Dr. Maitem
Second	Joe Cantelme
Outcome	3-0

- e. Discussion and Possible board action to approve Resolution 433 to participate in the Local Government Investment Pool with the Arizona State Treasurer

Item tabled until the next board meeting where staff will provide additional information on the program.

- f. Discussion and Possible board action to move the November Board meeting to a different date to accommodate the Holiday if needed.

No change to the November Board Meeting.

#### **8. BOARD MEMBER REPORTS**

- a. Brian Moore- Board Chairman  
Chairman Moore noted that he was not re-elected for his Arizona Ambulance position but thanked the District staff for their support.
- b. Delene Mahoney- Board Treasurer  
Absent.
- c. Joe Cantelme- Board Clerk  
No Report.
- d. Randy Hancock-Board Member  
Absent.
- e. Jonathan Maitem- Board Member  
No Report.

#### **9. LOCAL 4361 DAISY MOUNTAIN CHAPTER REPORT**

Local VP Eugene Lindsay reported that our charities partnered with Fire Fighter Coffee and the proceeds will go to the Charities. Chief Tobin and Eugene have been working on the RBO Retreat. Ben Roche, the PFFA Fire district representative will be in attendance. Our members have been going through the Vincere Cancer center and are very positive about this opportunity. Next month the Labor Group will have elections for the trustee spot and the VP spot. He will report back next month with the results.

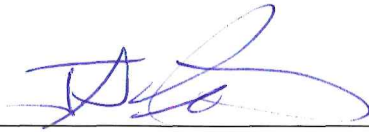
#### **10. CHIEF REPORT**

- a. Monthly Ops Report  
Chief Wilson informed the board that the monthly ops report is in their packet. He reported there was one mountain rescue during that time period.
- b. AFDA Report – Legislative Planning Update  
Chief Tobin gave a brief update on the many items that AFDA has made priorities for this legislative session.
- c. AFDA Report- Honoring Fallen Hero's Act  
Chief Tobin reported that he wrote letters to our elected officials asking them to support the Honoring Fallen Hero's Act.
- d. ARPA Fund Update  
Chief Maxwell reported that department received \$\$863,352.00 in ARPA funding.

**11. ADJOURN**

Motion	Joe Cantleme
Second	Dr. Maitem
Outcome	3-0

(Whereupon, the regular meeting of the Daisy Mountain Fire District was adjourned at 7:07 P.M.)



**For DMFD**