

**DAISY MOUNTAIN FIRE DISTRICT
BOARD MEETING MINUTES**

MISSION STATEMENT

Honorable • Compassionate • Exceptional

DATE: Monday, May 24th, 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 (7:05PM)**
- 2. ROLL CALL/AFFIRMATION OF QUORUM:**

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

- 3. PLEDGE OF ALLEGIANCE**

Chief David Maxwell 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 was one request to address the Board by Angela Faber.

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

*Approval of Minutes of Previous Meetings:
Regular Meeting- April 26th, 2021

Item Tabled until Dr. Maitem, Dr. Hancock and Joe Cantelme are all present to approve.

6. FINANCIAL PRESENTATION

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

Motion	Delene Mahoney
Second	Joe Cantelme
Outcome	4-0

7. FY 21-22 TENTATIVE PROPOSED BUDGET PRESENTATION

Chief Maxwell presented the proposed budget to the board.

8. NEW BUSINESS

- a. Discussion and Possible Board Action to adopt the tentative FY 21-22 budget.

Motion	Delene Mahoney
Second	Joe Cantelme
Outcome	4-0

- b. Discussion and Possible Board Action to approve the Governor’s Office of Highways Safety Grant in the amount of \$60,000.00 for a State Highway Emergency Response Vehicle.

Motion	Joe Cantelme
Second	Delene Mahoney
Outcome	4-0

- c. Discussion and Possible Board Action to accept resolution #394 for boundary change.

Motion	Delene Mahoney
Second	Randy Hancock
Outcome	4-0

- d. Discussion and Possible Board Action to accept resolution #395 for boundary change.

Motion	Dr. Hancock
Second	Joe Cantelme
Outcome	4-0

9. BOARD MEMBER REPORTS

- a. Brian Moore- Board Chairman
No Report.
- b. Delene Mahoney- Board Treasurer
Delene reported that she was impressed with our crews who attended the Farmers Market recently.
- c. Joe Cantelme- Board Clerk
No Report.
- d. Randy Hancock-Board Member
No Report.
- e. Jonathan Maitem- Board Member
Absent

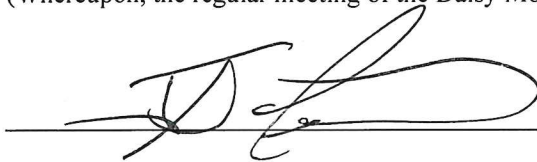
10. CHIEF REPORT

- a. Monthly Run Report – Chief Wilson
Chief Tobin let the board know that run report is in their packet and to let him know if they had any questions.
- b. COVID – 19 IMT Update – Chief Tobin
Chief Tobin reported that the IMT report is in their packet and that there are no changes.
- c. Cave Creek Update – Chief Tobin
Chief Tobin reported that Cave Creek will pass their budget that includes fire protection. There has been no formal request from Cave Creek, but there have been informal conversations with their staff.
- d. Desert Hills Boundary Update – Chief Hamilton (Tobin)
Chief Hamilton reported that he is still meeting with affected citizens and is having some individual successes and those individuals are eligible for annexation and have requested to do so.
- e. AFDA Legislative Report – Chief Tobin
Chief Tobin reported the legislative report is in their packet and to let him know if there are any questions.
- f. AFDA Summer Conference (July 6th – 8th) at the Renaissance in Glendale – Chief Tobin
Chief Tobin reported that the Summer conference is coming up and to let the staff know if they would like to attend.

11. ADJOURN

Motion	Joe Cantelme
Second	Delene Mahoney
Outcome	4-0

(Whereupon, the regular meeting of the Daisy Mountain Fire District was adjourned at 8:18pm)

 For DMFD