

**DAISY MOUNTAIN FIRE DISTRICT
BOARD MEETING MINUTES**

MISSION STATEMENT

Honorable • Compassionate • Exceptional

DATE: Monday, May 22nd , 2023

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 6:04pm

2. ROLL CALL/AFFIRMATION OF QUORUM:

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

3. PLEDGE OF ALLEGIANCE

Dr. Randy Hancock 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 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- April 24th , 2023 (Moore, Cantelme, Mahoney, Maitem)

Motion	Dr. Maitem
Second	Delene Mahoney
Outcome	3-0 w/ 1 abstention

6. FINANCIAL PRESENTATION

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

Ben Archer Clowes of the James Vincent group gave an overview of the financials from April and a year to date overview. The following were key points of the presentation:

- Total revenue for the month of April was \$5,029,883 which was \$81,163 under budget.
- Tax revenue for the month of April was \$4,765,559 which was \$79,522 under budget.
- Non-Levy revenue was \$264,324 which was under budget by \$1,641.
- Expenses for April totaled \$1,820,088 which was over budget by \$152,334.
- Personnel expense was \$192,387 over budget due to a payment to Securis (worker's comp) for a COVID assessment of \$278,833.
- Fiscal year revenues are \$22,275,786 which was \$239,259 over budget.
- Cave Creek revenue year to date through April is 2,383,719.
- Fiscal year expenses are \$17,375,073 which was over budget by \$23,170.

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

7. NEW BUSINESS

- a. Discussion and Possible Board Action to purchase a 2011 E-One Quest Rescue Pumper from West Metro Fire District.

Chief Zangle reported to the board currently the Fire Truck industry is taking much longer to produce Fire Trucks. Because of this our replacement trucks are taking longer and longer to get here and the district was alerted to this truck sale. While this is unplanned, this is a good deal at \$225,000 for a truck with 35,000 mile truck.

Motion to approve the purchase of the 2011 E-One Quest Rescue Pumper from West Metro Fire District not to exceed \$250,000 as long as the apparatus meets the standards of function and operation.

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

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. LOCAL 4361 DAISY MOUNTAIN CHAPTER REPORT

No Report.

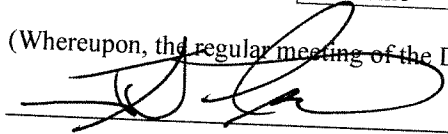
10. CHIEF REPORT

- a. Engineer Flannery Line of Duty Death
Chief Tobin reported that he included the funeral incident action plan that was utilized is the planning of the funeral for Eric.
- b. Monthly Ops Report
Chief Wilson reported that the district has seen an increase in brush fires in the last month due to the change in weather.
- c. Carefree Service Update
Chief Tobin reported that 66% of the voters voted and 80% of those voters voted against an increase in property tax.

11. ADJOURN

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

(Whereupon, the regular meeting of the Daisy Mountain Fire District was adjourned at 7:04 P.M.)



For DMFD