

**DAISY MOUNTAIN FIRE DISTRICT
BOARD MEETING AGENDA**

MISSION STATEMENT

Honorable • Compassionate • Exceptional

DATE: Monday, December 13th, 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 (7:07pm)
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
Assistant Chief Wilson 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 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- November 16th, 2021 (Moore, Cantelme, Mahoney, Maitem)

Motion	Dr. Maitem
Second	Delene Mahoney
Outcome	3-0

6. FINANCIAL PRESENTATION

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

Motion	Delene Mahoney
Second	Jonathan Maitem
Outcome	3-0

7. NEW BUSINESS

- a. Discussion and possible board action to approve the redeployment of the 3rd ambulance- Chief Wilson and Chief Jarrett

Chairman Moore thanked Chief Jarrett and Chief Wilson for their comprehensive report and went on record to state that he can only see how this serves our communities for the greater good. The other board members echoed Chairman sentiments.

Motion	Dr. Maitem
Second	Delene Mahoney
Outcome	3-0

8. BOARD MEMBER REPORTS

- a. Brian Moore- Board Chairman
Chairman Moore wished everyone Happy Holidays and Merry Christmas!!
- b. Delene Mahoney- Board Treasurer
Happy Holidays!!
- c. Joe Cantelme- Board Clerk
Absent
- d. Randy Hancock-Board Member
Absent
- e. Jonathan Maitem- Board Member
Dr. Maitem wished everyone a Happy Holidays and stay safe!

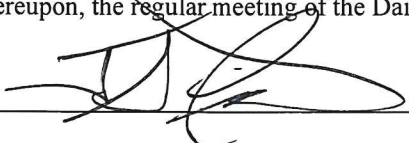
9. CHIEF REPORT

- a. Monthly Run Report – Chief Wilson
- b. Cave Creek / Carefree Update – Chief Tobin
- c. 2nd Annual Joe Cantelme RBO Retreat in Flagstaff – 1/25-1/27/ 2022 -Chief Tobin
- d. Chief Mark Roben’s Retirement – Chief Tobin

10. ADJOURN

Motion	Delene Mahoney
Second	Dr. Maitem
Outcome	3-0

(Whereupon, the regular meeting of the Daisy Mountain Fire District was adjourned at 7:56 P.M.)


 _____ **For DMFD**