

**DAISY MOUNTAIN FIRE DISTRICT
BOARD MEETING MINUTES**

MISSION STATEMENT

Honorable • Compassionate • Exceptional

DATE: Monday, May 20th, 2024 **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 (6:05pm)

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

Joe Cantelme 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:

- a. Regular Meeting- February 26th, 2024 (*Moore, Cantelme, Hancock*)
Executive Session Meeting- February 26th, 2024 (*Moore, Cantelme, Hancock*)

Motion	Joe Cantelme
Second	Brian Moore
Outcome	3-0 w/ 1 abstention

- b. Regular Meeting- April 22nd , 2024 (Moore, Cantelme, Mahoney)

Motion	Joe Cantelme
Second	Delene Mahoney
Outcome	3-0 w/ 1 abstention

Note: There was no meeting held in March, so no minutes to approve

6. FINANCIAL PRESENTATION

- a. Discussion and Possible Board action to approve the financial report for April 2024

Motion	Joe Cantelme
Second	Brian Moore
Outcome	4-0

7. NEW BUSINESS

- a. Discussion and possible board action to accept the Amendments to the 2023-2025 MOU agreement with Local 4361

Motion	Joe Cantelme
Second	Brian Moore
Outcome	4-0

- b. Discussion regarding Qasimyar v. Maricopa County

Chief Tobin reported to the board that the District was put on notice that there was a court case that the County Assessors were regarding inaccurate assessments of property value. On April 5th, 2024 a notice was placed on the assessor website that they lost their case and in it was a table of the listing all the effected agencies and approximate costs. The Daisy Mountain Fire District will be responsible to 2.2 million dollars. Because of the fiscal prudence of this District staff and the board, we do have the cash to pay it directly if that opportunity presents itself. In the next few months, the fire board will meet with legal council to decide exactly the method of payment that the Fire Board would like us to take as there are many options.

- c. Discussion and possible board action to approve the FY 24-FY 27 Fire Chief Employment Contract.

Item tabled.

8. BOARD MEMBER REPORTS

- a. Brian Moore- Board Chairman
No report.
- b. Delene Mahoney- Board Treasurer
No report.
- c. Joe Cantelme- Board Clerk
Joe reported that Friday he completed the adoption of his granddaughter.

- d. Randy Hancock-Board Member
No report.
- e. Jonathan Maitem- Board Member
Absent.

9. LOCAL 4361 DAISY MOUNTAIN CHAPTER REPORT

VP Lindsay reported he attended Chairman Moore’s Workers Comp class and found it very educational and thanked Chairman Moore for the information. He reported that next week they will be at the annual state union conference. Currently he is working on some letters to senators to show union support of our districts safer grant. And finally he thanked the Fire Board for approving the MOU amendment.

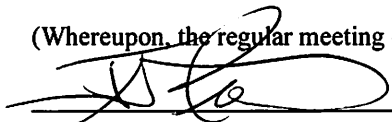
10. CHIEF REPORT

- a. Monthly Ops Report
Chief Wilson reported that the Ops report is in their packet. He noted that at the beginning of the month, they stood up the TRT Squad and is very active on the rescue calls. As we roll into this month, our Wildfire season has started. Dr. Hancock asked about the Bartlett Lake fire and Chief Wilson gave some cursory information about.
- b. Community Outreach Quarterly Report
Chief Tobin introduced the changes that the community outreach program has changed from the Shums Coda report. He introduced Chief Littell who has taken on spearheading the expansion and management of our current program. Chief Littell reported to the board that his detailed quarterly report is in their packet and then gave at high level overview of items of note within each of the programs.

11. ADJOURN

Motion	Joe Cantelme
Second	Brian Moore
Outcome	4-0

(Whereupon, the regular meeting of the Daisy Mountain Fire District was adjourned at 6:50 P.M.)

 _____ For DMFD