

**DAISY MOUNTAIN FIRE DISTRICT
BOARD MEETING AGENDA**

MISSION STATEMENT

Honorable • Compassionate • Exceptional

DATE: Monday, September 25th, 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

2. ROLL CALL/AFFIRMATION OF QUORUM:

Brian Moore
Joe Cantelme
Randy Hancock
Delene Mahoney
Jonathan Maitem

3. 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 6:00PM on the day of the meeting.

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

*Approval of Minutes of Previous Meetings:

Regular Meeting- August 28th, 2023 (*Moore, Cantelme, Maitem, Hancock*)

6. FINANCIAL PRESENTATION

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

7. NEW BUSINESS

- a. Discussion and Possible Board Action to amend the approval to purchase three ambulances from not to exceed \$340,000 to not to exceed \$383,333.
- b. Discussion and Possible Board Action to accept Governor's Office of Highway Safety grant #2024-OP-005 in the amount of \$18,020 for Occupant Protection Awareness and Education.
- c. Discussion and Possible Board Action to accept Homeland Security Grant #23202-01 in the amount of \$22,600 for Enhancement of Existing Cert and Citizen Corps Capabilities.
- d. Discussion and Possible Board Action to accept Homeland Security Grant #230805-02 in the amount of \$46,000 for CBRNE Detection, Response & Decontamination Improvement & Sustainment.

- e. Discussion and Possible Board Action to accept Homeland Security Grant #230805-01 in the amount of \$48,877 for 2023 UASI Prevention TLO Project.

8. BOARD MEMBER REPORTS

- a. Brian Moore- Board Chairman
- b. Delene Mahoney- Board Treasurer
- c. Joe Cantelme- Board Clerk
- d. Randy Hancock-Board Member
- e. Jonathan Maitem- Board Member

9. LOCAL 4361 DAISY MOUNTAIN CHAPTER REPORT

10. CHIEF REPORT

- a. Monthly Ops Report
- b. Update on FS 144 CMAR Selection

11. ADJOURN

If any disabled person needs reasonable accommodations, contact Tiffany Marik at 623-465-7400 ext. 100 or Tiffany.Marik@dmfd.org as early as possible prior to the scheduled meeting time to coordinate necessary arrangements.

EXECUTIVE SESSION

Pursuant to A.R.S. Section 38-431.03(A) (1), (2), (3,) (4), (5), (6) and (7). The Board may vote 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.

Pursuant to A.R.S. 38-43101(H) A Fire District Board may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the Fire District Board on any issue within the jurisdiction of the Fire District. At the conclusion of an open call to the public, individual members of the Fire District Board may respond to criticism made by those who have addressed the Fire District Board, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the Fire District Board shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.