

**DAISY MOUNTAIN FIRE DISTRICT
BOARD MEETING MINUTES**

MISSION STATEMENT

Honorable • Compassionate • Exceptional

DATE: Tuesday, September 24th, 2024 **TIME:** 6:00 PM

Doors are open to public at 5:45pm

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 (6:00PM)

2. ROLL CALL/AFFIRMATION OF QUORUM:

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

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 fill out a "Request to Address the Board" form available in the meeting room prior to the start of the Fire Board Meeting or by emailing your name, address, email address and phone number with your question or comment to tiffany.marik@dmfd.org by 5:00PM on the day of the meeting.

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

*Approval of Minutes of Previous Meetings:

Regular Meeting- June 24th, 2024 (Moore, Cantelme, Mahoney)

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

Regular Meeting- August 27th, 2024 (Moore, Cantelme, Maitem, Hancock)

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|---------|---------------------|
| Motion | Jonathan Maitem |
| Second | Joe Cantelme |
| Outcome | 3-0 w/ 1 abstention |

6. FINANCIAL PRESENTATION

Discussion and Possible Board action to approve the financial report for August 2024

| | |
|---------|-----------------|
| Motion | Jonathan Maitem |
| Second | Joe Cantelme |
| Outcome | 4-0 |

7. FINANCIAL PRESENTATIONS ON STATION 144 FINANCING OPTIONS – Tye Burgess | Senior Vice President, LRB Public Finance Advisors

Tye Burgess walked the board through the funding options that included Certificates of Participation, Direct Bank Purchase and private arrangement through a company called Sustainability Parter.

After the presentation of the first two options, Chairman Moore asked if these two options are based on the District not increasing the tax rate to support it and Chief Tobin answered in the affirmative.

Board Member Mahoney asked what the average year term and Tye informed her that the most common is a 20 year with a 10 year call.

8. NEW BUSINESS

- a. Discussion and possible Board action to provide direction to staff on the preferred financing option for the construction of Fire Station 144

The Board discussed the options and asked the staff to come back to the next meeting with the following information:

- A summary of our existing debt
- A summary of the current COP for the pension
- A breakdown of our reserves
- A Summary of our investments
- A re-presentation of the Direct Bank Purchase with a focus on the 10, 15 and 20 year options.

9. BOARD MEMBER REPORTS

- a. Brian Moore- Board Chairman
Chairman Moore travelled to Colorado Springs for the IAFF Memorial where we honored Eric Flannery.
- b. Delene Mahoney- Board Treasurer
No Report.
- c. Joe Cantelme- Board Clerk
Joe echoed Brian’s statement.
- d. Randy Hancock-Board Member
Absent
- e. Jonathan Maitem- Board Member
Dr. Maitem reported that he was re-appointed to the State EMS council.

10. LOCAL 4361 DAISY MOUNTAIN CHAPTER REPORT

VP Lindsay reported that the labor group also attended the IAFF memorial as well and thanked the department for their support. We have a chapter meeting on the 16th and will be having elections for Trustees in November. October 24th will be 2nd meeting of the Union Fire District Group. President Quackenbush and VP Jensen Schell attended the conference back east.

11. CHIEF REPORT

- a. Monthly Ops Report
Chief Wilson reported that the monthly operations report is in their packet and that the calls of note are

focused around the wildfires in the area.

12. ADJOURN

| | |
|---------|-----------------|
| Motion | Joe Cantelme |
| Second | Jonathan Maitem |
| Outcome | 4-0 |

(Whereupon, the regular meeting of the Daisy Mountain Fire District was adjourned at 7:35 P.M.)

_____ **For DMFD**

DRAFT