

**DAISY MOUNTAIN FIRE DISTRICT
BOARD MEETING AGENDA**

MISSION STATEMENT

Honorable • Compassionate • Exceptional

DATE: Monday, April 25th, 2022 **TIME:** 7:00 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 (7:02PM)

2. ROLL CALL/AFFIRMATION OF QUORUM:

Brian Moore ABSENT
Joe Cantelme PRESENT
Randy Hancock ABSENT
Delene Mahoney PRESENT
Jonathan Maitem PRESENT

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:

Regular Meeting- December 13th, 2021 (*Moore, Mahoney, Maitem*)

Motion	Maitem
Second	Moore
Outcome	4-0

Regular Meeting- February 28th, 2022 (*Moore, Maitem, Hancock*)

This item is tabled until the next board meeting.

Regular Meeting- March 28th, 2022 (Moore, Cantelme, Mahoney)

Motion	Cantelme
Second	Moore
Outcome	4-0

6. FINANCIAL PRESENTATION

Discussion and Possible Board action to approve the financial report for March 2022

Steven with the James Vincent Group presented the monthly financials to the fire board.

Motion	Maitem
Second	Moore
Outcome	4-0

7. NEW BUSINESS

a. Discussion and possible board action regarding a complaint from Jerry Knorr.

Motion made to move into executive session by Dr. Maitem. Seconded by Brian Moore. There was no discussion. Motion carried, 4-0.

Whereupon the executive session of the Daisy Mountain Fire District was entered 7:30 pm.

There was no action taken.

b. Discussion and possible board action regarding the sale of Radio Equipment.

Chief Zangle reported that the district is currently in possession of Radio Equipment that is no longer compatible with our current systems. RWC has approached him and let him know there are several departments who could use it and are interested.

Motion to approve the sale of our radio tower and equipment for at least \$200.

Motion	Maitem
Second	Cantelme
Outcome	4-0

8. BOARD MEMBER REPORTS

a. Brian Moore- Board Chairman

Chairman Moore expressed his sympathy to the Anglin family. Robin served on the Fire District Board for many years. Chairman Moore called a Moment of Silence in her honor. Chairman Moore noted that her service was well attended.

b. Delene Mahoney- Board Treasurer

No Report.

c. Joe Cantelme- Board Clerk

No Report.

- d. Randy Hancock-Board Member
Absent
- e. Jonathan Maitem- Board Member
Dr. Maitem also expressed his condolences to the Anglin family as well.

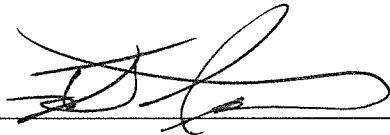
9. CHIEF REPORT

- a. Monthly Run Report – Chief Wilson
Chief Wilson reported that the run report is in the board packet for their review and there were no calls of note this month.
- b. AFDA Legislative Update – Chief Tobin
Chief Tobin reported that the AFDA report is in your packets. We are currently trying to get our legislature to support COVID and Cancer claim relief. The group discussed the details at length.
- c. CON Amendment Update – Chief Tobin
Chief Tobin reported that the CON Amendment to include the Town of Cave Creek has been awarded.

10. ADJOURN

Motion	Joe Cantelme
Second	Maitem
Outcome	4-0

(Whereupon the regular meeting of the Daisy Mountain Fire District was adjourned at 8:25 pm)



For DMFD