



Regular Meeting- June 6<sup>th</sup>, 2022 (*Moore, Cantelme, Mahoney, Maitem*)

Motion	Delene Mahoney
Second	Dr. Maitem
Outcome	4-0 with 1 abstention

Executive Session- June 6<sup>th</sup>, 2022 (*Moore, Cantelme, Mahoney, Maitem*)

Motion	Delene Mahoney
Second	Dr. Maitem
Outcome	4-0 with 1 abstention

## 6. FINANCIAL PRESENTATION

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

Ben Archer Clowes with the James Vincent Group presented the May financials and noted that are not a huge variance with the exception of Cave Creek expenses and revenue.

Motion	Dr. Maitem
Second	Dr. Hancock
Outcome	5-0

## 7. PUBLIC HEARING: PROPOSED FY 22-23 BUDGET

Chairman Moore recessed the meeting to open the public budget hearing. Chief Maxwell reported to the board that no one attended our two public budget hearing. Chairman Moore recessed the hearing and entered back into regular session

## 8. NEW BUSINESS

- a. Discussion and possible board action to adopt the FY 22-23 Budget

Motion	Joe Cantelme
Second	Delene Mahoney
Outcome	5-0

- b. Discussion and possible board action to accept Resolution 418, 419 and 420 for Boundary Change

Motion	Dr. Maitem
Second	Delene Mahoney
Outcome	5-0

- c. Discussion and possible board action to approve the FY 21-22 Fire Chief Employment Contract amendment.

*Chairman Moore noted that there was a clerical error in the agenda and should say FY 22-23 Fire Chief Employment Contract Amendment.*

Motion	Delene Mahoney
Second	Joe Cantelme

Outcome	5-0
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**9. BOARD MEMBER REPORTS**

- a. Brian Moore- Board Chairman  
Chairman Moore noted that the legislative session just ended and that the AFDA Conference is coming up and he encourages the board to attend.
- b. Delene Mahoney- Board Treasurer  
Delene thanked the staff for all their hard work on the budget.
- c. Joe Cantelme- Board Clerk  
Joe reported that he is glad that we are keeping Chief Tobin for a few more years.
- d. Randy Hancock-Board Member  
No report.
- e. Jonathan Maitem- Board Member  
No report.

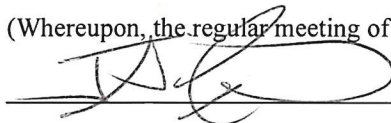
**10. CHIEF REPORT**

- a. Monthly Run Report – Chief Wilson  
Chief Tobin reported that the run report is in the fire board packet and there were no calls of note.
- b. AFDA Legislative Update – Chief Tobin  
Chief Tobin reported to the board that in their packet is a chain of emails that's shows the many updates to the legislative session over the last week. The group discussed some of the activities that occurred in legislature that effect fire districts.

**11. ADJOURN**

Motion	Joe Cantelme
Second	Delene Mahoney
Outcome	5-0

(Whereupon, the regular meeting of the Daisy Mountain Fire District was adjourned at 7:38 P.M.)

 \_\_\_\_\_ **For DMFD**