

**DAISY MOUNTAIN FIRE DISTRICT
BOARD MEETING MINUTES**

MISSION STATEMENT

Honorable • Compassionate • Exceptional

DATE: Monday, September 26th , 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 (07:00pm)

2. ROLL CALL/AFFIRMATION OF QUORUM:

Brian Moore	PRESENT
Joe Cantelme	PRESENT
Randy Hancock	ABSENT
Delene Mahoney	PRESENT
Jonathan Maitem	PRESENT (arrived at 7:01)

3. PLEDGE OF ALLEGIANCE

Chief Dave Wilson 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- August 22nd , 2022 (Moore, Cantelme, Hancock,)
This item is tabled until the next meeting

6. FINANCIAL PRESENTATION

- a. Discussion and Possible Board action to approve the financial report for August 2022

Ben Archer Clowes with the James Vincent Group presented the August financials.

Motion	Joe Cantelme
Second	Dr. Jonathan Maitem
Outcome	4-0

- b. Discussion and possible board action to review the budget performance and approve:

- The transfer of \$400,000 from the general fund to end leave fund
- The transfer of \$2,245,701 from general fund to capital fund
- The transfer of \$875,000 from the debt service fund to the general fund

Ben Archer-Clowes with James Vincent Group presented to the board a request to formally make the fund transfers as listed above. These are all amounts that have been approved in previous budgets and this request for approval is in an effort to be completely transparent with the board since all of these transfers are for large amounts.

Motion	Joe Cantelme
Second	Dr. Jonathan Maitem
Outcome	4-0

7. NEW BUSINESS

- a. Discussion and Possible board action regarding Jerry Knorr complaint.

Chief Tobin updated the board on the correspondence from the board attorney regarding the timeline for the complaint brought forth by Jerry Knorr. There was no action taken by the board.

- b. Discussion and possible board action to approve the Mutual Aid Compact with the Arizona Department of Emergency and Military Affairs.

Chief Tobin explained that this is a 10 year agreement that we enter into and should not be confused with a Mutual Aid Agreement.

Motion	Dr. Jonathan Maitem
Second	Delene Mahoney
Outcome	4-0

- c. Discussion and possible board action to enter into an agreement with Shum Coda Associates for a community risk reduction assessment and fire code plan review services.

Chief Tobin introduced Barbara Rice with Shum Coda and Associates. He explained to the board that the Fire Prevention and Public Education division has gone through several significant changes over the last year. In an effort to prepare for the future attrition and changes, Chief Nielsen has asked Shum Coda to present a proposal to conduct a community risk reduction assessment.

Motion	Joe Cantelme
Second	Delene Mahoney
Outcome	4-0

d. Discussion and possible board action regarding Prop 310.

Important as a board to inform the public of the benefits. We are currently still operating at a 15% reduction in staffing since the recession of the mid 2000's. These funds would help the district continue to move forward and maybe reach 100% staffing levels as we were pre-recession. The board members echoed Chairman Moore's comments in their support of this Proposition given the low financial burden it places on the individuals but would have a significant impact on the district. It is Chairman Moore wish that the individuals of the District makes a concerted effort to educate local community groups on this proposition and the immense benefit it would be for our District.

Motion that the Fire District helps to educate the community on the details of Prop 310 and how it would benefit our district and community

Motion	Brian Moore
Second	Joe Cantelme
Outcome	4-0

e. Discussion and Possible Board action to approve modifications and add a second amendment to the Perlman Architects of Arizona, Inc. agreement with the Daisy Mountain Fire District.

Motion	Joe Cantelme
Second	Dr. Jonathan Maitem
Outcome	4-0

8. BOARD MEMBER REPORTS

- a. Brian Moore- Board Chairman
Chairman Moore reported that he took a trip to Mohave Valley with Chief Tobin to discuss labor management processes.
- 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
No report.

9. CHIEF REPORT

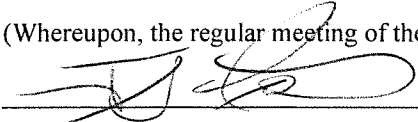
- a. Monthly Run Report – Chief Wilson
Chief Wilson reported that there were no calls of note.
- b. Election update – Tiffany Marik
Tiffany Marik reported to the board that Chairman Moore, Joe Cantelme and Dr. Randy Hancock have run un-opposed and have been appointed into their positions on the Fire District Board for another term Which

starts on December 1st, 2022. She will facilitate and notarize their Oath of Office and at the December Fire Board meeting, the board will vote on the board positions.

10. ADJOURN

Motion	Joe Cantelme
Second	Dr. Jonathan Maitem
Outcome	4-0

(Whereupon, the regular meeting of the Daisy Mountain Fire District was adjourned at 8:05 P.M.)


_____ **For DMFD**