

**DAISY MOUNTAIN FIRE DISTRICT  
BOARD MEETING MINUTES**

**MISSION STATEMENT**

**Honorable • Compassionate • Exceptional**

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**DATE:** Monday, June 28<sup>th</sup>, 2021      **TIME:** 7:00 PM

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**PLACE:** Web Conference via ZOOM  
<https://zoom.us/j/6234657400>  
Meeting ID: 623 465 7400

*NOTE: Due to the recommendations from the CDC regarding COVID-19, we will be hosting this meeting 100% remotely. You must download the free Zoom app on your phone, computer or other device in order to view the meeting. Clicking on the link above will prompt you to download the app if you don't already have it installed.*

**1. CALL TO ORDER (7:03pm)**

**2. ROLL CALL/AFFIRMATION OF QUORUM:**

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

**3. PLEDGE OF ALLEGIANCE**

Chief Robens 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](mailto:tiffany.marik@dmfd.org) by 7:00PM on the day of the meeting.*

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

\*Approval of Minutes of Previous Meetings:

Regular Meeting- April 26<sup>th</sup>, 2021(Maitem, Cantelme, Hancock)

|         |                      |
|---------|----------------------|
| Motion  | Dr. Maitem           |
| Second  | Dr. Hancock          |
| Outcome | 3-0 w/ 2 abstentions |

Regular Meeting- May 24<sup>th</sup>, 2021

|         |                     |
|---------|---------------------|
| Motion  | Delene Mahoney      |
| Second  | Joe Cantelme        |
| Outcome | 4-0 w/ 1 abstention |

**6. FINANCIAL PRESENTATION**

A. Discussion and Possible Board action to approve the financial report for May 2021.

|         |                |
|---------|----------------|
| Motion  | Dr. Hancock    |
| Second  | Delene Mahoney |
| Outcome | 5-0            |

**7. PUBLIC HEARING: PROPOSED FY 21-22 BUDGET**

Chief David Maxwell reported to the fire board that with two public meetings, the fire board presentation at the May meeting, and publication on the website, there have been no questions or comments from the public in regard to the FY 21-22 budget. Fire Board Chairman Moore opened the floor for any member of the public to ask questions to supply comment to the board and there was none.

**8. NEW BUSINESS**

- A. Discussion and Possible Board Action to adopt the FY 21-22 budget.

|         |                |
|---------|----------------|
| Motion  | Delene Mahoney |
| Second  | Dr. Maitem     |
| Outcome | 5-0            |

- B. Discussion and Possible Board Action to adopt the PSPRS Pension Funding Policy

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

- C. Discussion and Possible Board Action to approve Resolution 396, 397, 398, 399, 400, 401 and 402 for Boundary change

|         |                |
|---------|----------------|
| Motion  | Dr. Maitem     |
| Second  | Delene Mahoney |
| Outcome | 5-0            |

- D. Discussion and Possible Board Action to approve the FY 21-22 Fire Chief Employment Contract

|         |              |
|---------|--------------|
| Motion  | Joe Cantelme |
| Second  | Dr. Maitem   |
| Outcome | 5-0          |

**9. BOARD MEMBER REPORTS**

- A. Brian Moore- Board Chairman  
Board Chairman Moore reported that he will be presenting at the AFCA/AFDA conference next week on PSPRS.
- B. Delene Mahoney- Board Treasurer  
Delene thanked that staff for all of their continuous hard work.
- C. Joe Cantelme- Board Clerk  
No Report.
- D. Randy Hancock-Board Member  
Dr. Hancock thanked the staff for all of their hard work as well.

- E. Jonathan Maitem- Board Member  
Dr. Maitem echoed all the boards sentiments.

**10. CHIEF REPORT**

- A. Monthly Run Report – Chief Wilson  
Chief Tobin reported to the board that the monthly run report is in their packet and he can answer any questions that they may have.
- B. COVID – 19 IMT Update – Chief Tobin  
Chief Tobin reported that this item will be coming off the board report from here on out since the district has decided to demobilize and close out this incident.
- C. Cave Creek / Carefree Update – Chief Tobin  
Chief Tobin reported that in the board packet there is a scope of work document for their information and that Chief Maxwell and Chief Tobin went to a public meeting in Cave Creek with Chief Ford to start informing the public on how they are attempting to rectify their Fire Protection issues.
- D. Desert Hills Boundary Update – Chief Hamilton (Tobin)  
Chairman Moore pulled this item up to be talked about with item 8c. Chief Hamilton reported that he has had success with individuals in their area signing up to individual boundary change and he anticipates that most of our success with annexing this area in this way.
- E. AFDA Legislative Report – Chief Tobin  
Chief Tobin reported that there is a legislative report in the board packet and he can answer any questions that the they may have.
- F. AFDA Summer Conference (July 6<sup>th</sup> – 8<sup>th</sup>) at the Renaissance in Glendale – Chief Tobin  
Chief Tobin reported to the board that the AFDA conference is coming up next week and if any of the board members would like to attend to let Tiffany know this week so that she can get everyone registered. He also reminded the Board members that those who need to fulfill their statutory required training can get it done a the upcoming AFDA conference, but if not, Tiffany can proctor it for them.

**11. ADJOURN**

|         |              |
|---------|--------------|
| Motion  | Joe Cantelme |
| Second  | Dr. Hancock  |
| Outcome | 5-0          |

(Whereupon, the regular meeting of the Daisy Mountain Fire District was adjourned at 7:45pm)

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**For DMFD**