

**DAISY MOUNTAIN FIRE DISTRICT
BOARD MEETING MINUTES**

MISSION STATEMENT

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DATE: Monday, February 28th, 2022 **TIME:** 7:00 PM

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** (7:01pm)
2. **ROLL CALL/AFFIRMATION OF QUORUM:**

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

3. **PLEDGE OF ALLEGIANCE**

Chief Jarrett 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*)

Regular Meeting – January 24th, 2022 (*Moore, Cantelme, Mahoney, Hancock*)

This Item is tabled until the next meeting.

6. FINANCIAL PRESENTATION

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

Ben Archer-Clowes with the James Vincent Group presented the monthly financials. Items of note included the overage in revenue due to the quarterly Cave Creek payment as well as the MOU payment for start up costs. The overages in expenses were due to the Cave Creek start up costs. There were no further discussions or questions.

Motion	Dr. Hancock
Second	Dr. Maitem
Outcome	3-0

7. NEW BUSINESS

- a. Discussion and possible board action to accept the Daisy Mountain Fire District Audit for Fiscal year ended June 30th, 2021, as presented by Heidenreich and Heidenreich LLC.

Candace Given with the Heidenreich group presented the AFCR to the board noting that for the 2nd year in a row, the district was able to achieve the prestigious Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association. Additionally, she noted that next year, we will see significant changes in the numbers next year due to the District refinancing their Pension Liability.

Motion	Dr. Maitem
Second	Dr. Hancock
Outcome	3-0

- b. Discussion and Possible Board action to accept the IGA with Yavapai county for election services.

Tiffany Marik presented the details of the IGA to the Board detailing the terms of the IGA. There were no questions.

Motion	Dr. Maitem
Second	Dr. Hancock
Outcome	3-0

- c. Discussion and Possible Board Action to accept reallocation funds in the amount of \$5,529 for the CBRNE Detection, Response, and Decontamination Sustainment Grant.

Chief Maxwell presented the reallocation of UASI funds. There were no questions.

Motion	Dr. Hancock
Second	Dr. Maitem
Outcome	3-0

- d. Discussion and Possible Board action to accept the Engagement letter/ Fee Agreement with Jellison Law Offices, PLLC & Mark J. Robens, Esq.

Chief Tobin presented the terms of the engagement letter to the board. There were no questions.

Motion	Dr. Hancock
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Second	Dr. Maitem
Outcome	3-0

- e. Discussion and Possible Board action to accept the Engagement letter/ Fee Agreement with Barrett & Matura, PC.

Chief Tobin presented the terms of the engagement letter to the board. There were no questions.

Motion	Dr. Maitem
Second	Dr. Hancock
Outcome	3-0

- f. Discussion and Possible Board action to accept Resolution #410-415 for boundary change.

Chief Tobin presented that these 6 resolutions are for properties in the East Desert Hills area. The sign for the new Daisy Mountain Fire Station located in this area has started to generate interest into joining the district through annexation.

Motion	Dr. Hancock
Second	Dr. Maitem
Outcome	3-0

- g. Discussion and Possible Board action to approve the purchase of three ambulances not to exceed \$340,000.00 each.

Chief Zangle and Chief Jarrett presented the current ambulance fleet, explained the need for additional ambulances and how this model will save the department approximately 4.2 million in savings over the next 20 years.

Motion	Dr. Maitem
Second	Dr. Hancock
Outcome	3-0

8. BOARD MEMBER REPORTS

- a. Brian Moore- Board Chairman
Chairman Moore reported he presented at the annual PSPRS conference on Defined Contributions and Local Board Responsibilities.
- b. Delene Mahoney- Board Treasurer
Absent.
- c. Joe Cantelme- Board Clerk
Absent.
- d. Randy Hancock-Board Member
No Report.
- e. Jonathan Maitem- Board Member
No Report.

9. CHIEF REPORT

- a. Monthly Run Report – Chief Wilson
Chief Wilson reported that the Cave Creek Call volume has been added to the back of your report. The only calls of note were the two mountain rescues in Cave Creek.
- b. Cave Creek Update – Chief Tobin
Chief Tobin reported that the community and the elected officials are very satisfied based on the feedback we have received from the Town in regard to the services we have been providing.
- c. Carefree Update – Chief Tobin
Chief Tobin presented the various documents that were included in the board packets. He gave a brief history of the situation including the creation of the Public Safety Advisory Committee by the Town, the committee's subsequent recommendations to the Town, the Town's acknowledgment of the recommendation and the Town's decision to hire consultants to further review the committee's recommendation.

Chairman Moore went on to note that he is very disappointed in the misstatement of facts by Mr. Gary Neiss regarding Mutual Aid. Chairman Moore stated that in a known life safety event, the District is committed to respond to assist but outside of that purview, he does not believe that the Daisy Mountain Fire District tax payers should supplant the Town of Carefree fire and EMS service needs when their model and staffing model does not meet the valley community standards and they publicly acknowledge it. Chairman Moore also noted that he is disappointed in Mr. Neiss rhetoric and aggressive tone aimed at the District, staff, fire board and our automatic aid partners and that those types of behaviors are not going to help the Town of Carefree achieve their recommended fire service goals.

Both Dr. Maitem and Dr. Hancock concurred with the Board Chairman's statements and reiterated that they do not support the taxpayers of our District supplementing the needs of a neighbor who chooses a model that is inconsistent with our standards.

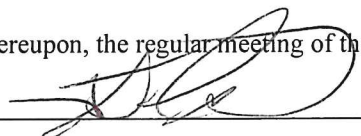
- d. Important upcoming election dates – Chief Tobin
Tiffany Marik reported that in the board packets is a list of important dates that the three board members who are up for re-election should be aware of if they should choose to run again.
- e. CON Amendment Update – Chief Jarrett
Chief Jarrett reported that the amendment has gone through the Administrative Phase and is now in the Substantive phase.

Chairman Moore asked if this were to be approved, would the district move an ambulance over the Cave Creek and Chief Jarrett confirmed that we would as it would help create a better continuity of care for our patients over there.

10. ADJOURN

Motion	Dr. Maitem
Second	Dr. Hancock
Outcome	3-0

(Whereupon, the regular meeting of the Daisy Mountain Fire District was adjourned at 8:22 P.M.)


_____ **For DMFD**