

**DAISY MOUNTAIN FIRE DISTRICT  
BOARD MEETING AGENDA**

**MISSION STATEMENT**

**Honorable • Compassionate • Exceptional**

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**DATE:** Tuesday, November 16<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 (7:06) by Chairman Moore**

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

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

**3. PLEDGE OF ALLEGIANCE**

Chief Tobin led the Pledge of Allegiance.

Chairman Moore asked for a moment of silence in recognition of the 4 year anniversary of Captain Wade Barter's passing and recognized Captain Barter's significant contributions to Daisy Mountain.

**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.*

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 23<sup>rd</sup>, 2021 (Mahoney, Moore, Hancock)

*Tabled Until Next Meeting.*

Regular Meeting- September 27<sup>th</sup>, 2021 (Moore, Cantelme, Maitem, Hancock)

Motion	Dr. Maitem
Second	J. Cantelme
Outcome	3-0

Regular Board Meeting – October 25<sup>th</sup>, 2021 (Moore, Mahoney, Maitem)

Motion	Dr. Maitem
Second	B. Moore
Outcome	3-0

**6. FINANCIAL PRESENTATION**

Discussion and Possible Board action to approve the financial report for October 2021

Steven Rodriguez from the James Vincent Group presented and discussed the financial report for October 2021.

Motion	D. Mahoney
Second	Dr. Maitem
Outcome	4-0

**7. EXECUTIVE SESSION**

- a. Legal review and Board Discussion – Intergovernmental Agreement between the Daisy Mountain Fire District and The Town of Cave Creek to Provide Emergency Fire And Medical Services

Chairman Moore asked the other Board members if they had any questions regarding Item 8a and if they would like to enter Executive Session. All Board members agreed to proceed without entering Executive Session.

**8. NEW BUSINESS**

- a. Discussion and Possible Board action to accept the Intergovernmental Agreement between the Daisy Mountain Fire District and The Town of Cave Creek to Provide Emergency Fire And Medical Services

Chief Tobin presented the IGA between DMFD and the Town of Cave Creek. He thanked all involved with the IGA. The Chief expressed his support, in that this is a very strong agreement representing district expenses for providing service for the Town of Cave Creek, being both fair and equitable for all citizens within the District and Town, as well as solidifying job security for the newly promoted/recruited fire/medical crews.

Chairman Moore recognized the historical value of this agreement. Chairman Moore also shared his confidence in this IGA and thanked Town of Cave Creek for their collaboration on this project. He expressed his enjoyment of having worked together with them and looks forward to January 3<sup>rd</sup>, 2022.

Motion	J. Cantelme
Second	Dr. Maitem
Outcome	4-0

- b. Discussion and possible board action to accept the purchase of one Type 6 Brush truck from Fire Trucks Unlimited not to exceed \$180,000.00

Assistant Chief Zangle & Chief Tobin expressed confidence that this is the best option due to the shortage of the specific chassis needed to build the Type 6 Brush truck. Future opportunities to purchase are uncertain due to this shortage.

Chief Zangle met with Fire Trucks Unlimited, who stated they have the chassis and other necessary components needed for two Type 6 Brush trucks. Daisy Mountain Fire would purchase one truck and the Town of Cave Creek would purchase the other with their own capital on December 6<sup>th</sup>.

Motion	D. Mahoney
Second	Dr. Maitem
Outcome	4-0

- c. Discussion and possible board action to accept the lease purchase of three E-One Pumpers via Sourcewell Co-Op contract not to exceed \$750,000 each.

Motion	J. Cantelme
Second	D. Mahoney
Outcome	4-0

- d. Discussion and possible board action to move the Regularly Scheduled December 27th, 2021 Fire Board Meeting due to the Christmas Holiday

The board agreed to move the regularly scheduled board meeting from December 27<sup>nd</sup>, 2021 to **Monday, December 13<sup>th</sup>, 2021 @ 7pm.**

Motion	Dr. Maitem
Second	D. Mahoney
Outcome	4-0

**9. BOARD MEMBER REPORTS**

- a. Brian Moore- Board Chairman

B. Moore thanked everyone for their hard work on the Cave Creek IGA. He is looking forward to our partnership with the Town, its citizens, and all elected officials. Wished everyone a Happy Thanksgiving. End of report.

- b. Delene Mahoney- Board Treasurer

No report.

- c. Joe Cantelme- Board Clerk

No report.

- d. Randy Hancock-Board Member

Not present.

- e. Jonathan Maitem- Board Member

No report.

**10. CHIEF REPORT**

- a. Monthly Run Report – Chief Wilson

Chief Tobin gave an overview of the run report and significant incidents to the Board.

- b. AFDA Legislative Update – Chief Tobin gave an update on current legislative matters impacting Fire Districts.

- c. Stifel COPs Summary of Sale Results – Chief Tobin updated the Board on the successful conclusion of the Certificate of Participation Sale for Daisy Mountain Fire District.

- d. AFDA Winter Conference – January 20-21, 2022 @ Casino del Sol in Tucson – Chief Tobin invited any interested Board Members to attend the AFDA Winter Conference.

**11. ADJOURN**

Motion	J. Cantelme
Second	Dr. Maitem
Outcome	4-0

(Whereupon, the regular meeting of the Daisy Mountain Fire District was adjourned at 7:56 P.M.)

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