

**DAISY MOUNTAIN FIRE DISTRICT  
BOARD MEETING MINUTES**

**MISSION STATEMENT**

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**DATE:** Monday, January 24<sup>th</sup>, 2022                      **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 (7:02pm)**
2. **ROLL CALL/AFFIRMATION OF QUORUM:**

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

3. **PLEDGE OF ALLEGIANCE**

Joe Cantelme 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- August 23<sup>rd</sup>, 2021 (*Moore, Mahoney, Hancock*)

Motion	Dr. Hancock
Second	Delene Mahoney
Outcome	3-0 w/ one abstention

Regular Meeting- December 13<sup>th</sup>, 2021 (*Moore, Mahoney, Maitem*)

*Item Tabled until the next board meeting.*

**6. FINANCIAL PRESENTATION**

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

Motion	Delene Mahoney
Second	Dr. Randy Hancock
Outcome	4-0

**7. NEW BUSINESS**

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

*Item is tabled until the next board meeting.*

**8. BOARD MEMBER REPORTS**

- a. Brian Moore- Board Chairman  
Chairman Moore reported that January 3<sup>rd</sup> was the opening of Station 147 and he attended the ribbon cutting ceremony. He noted that the service level on that area has increased significantly. February 17<sup>th</sup>, Chairman Moore will be presenting at the PSPRS conference.
- b. Delene Mahoney- Board Treasurer  
No Report.
- c. Joe Cantelme- Board Clerk  
No Report.
- d. Randy Hancock-Board Member  
Dr. Hancock reported that everyone is doing a great job.
- e. Jonathan Maitem- Board Member  
Absent

**9. CHIEF REPORT**

- a. Monthly Run Report – Chief Wilson  
Chief Wilson reported that the monthly report is in their packet, there have been no unusual calls this month and the operation in Cave Creek is going well.
- b. Cave Creek Update – Chief Tobin  
Chief Tobin reported that Station 147 opened on January 3<sup>rd</sup> as Chairman Moore reported and on January 5<sup>th</sup>, the Chiefs met with the Central Arizona Life Safety Council to request the inclusion of the jurisdiction of the Town of Cave Creek into the Automatic Aid system, which they were granted.
- c. Carefree Update – Chief Tobin  
Chief Tobin reported that District has been observing the Town of Carefree Public Safety Advisory Committee as they discuss potential fire protection options for their future. The Public Safety Advisory Committee submitted their recommendations to the public in early January. However, the meeting on Friday, January 21st the committee revised its fire service (Section 5) recommendations. The revised committee recommendations revised a recommended 3-5 year contract renewal with the RM Corporation and replaced it with a 1 year and a recommendation to do a financial analysis and to utilize a fire service professional to assist the Town as it reviews its public safety priorities. The report is expected to be reviewed by the Town Council during their February public meeting. Chairman Moore stated he attended

the meeting virtually but did not enter the public meeting discussions.,

- d. Report on Rescheduled RBO Retreat Date – Chief Update  
Chief Tobin reported that due to COVID concerns, the group decided it was best to cancel the retreat for this year and complete the necessary action plans during a one day workshop in district. That workshop will be held on Wednesday, February 9<sup>th</sup>, 2022 at Station 145.
  
- e. Fire Ground Survival Update – Chief Tobin  
Chief Wilson reported that out members recently completed the Train the Trainer course in order to provide Fire Ground Survival training to the district. The equipment will be stored at the Glendale Regional Training Facility where it is being used by our current recruits going through an academy there.
  
- f. OAH Update for Knorr – Chief Tobin  
Chief Tobin reported that Judge at the Office of Administrative Hearing ruled in favor of the District.
  
- g. Prop 207 Update – Chief Tobin  
Chief Tobin reported that in December the District received it's second disbursement of funds from Prop 207.
  
- h. CALSC Appointment – Chief Tobin  
Chief Tobin reported to the board that he recently received an appointment to service on the Central Life Safety Counsel Executive Committee

**10. ADJOURN**

Motion	Joe Cantelme
Second	Dr. Randy Hancock
Outcome	4-0

(Whereupon, the regular meeting of the Daisy Mountain Fire District was adjourned at 7:33 P.M.)

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

