**DAISY MOUNTAIN FIRE DISTRICT
 BOARD MEETING AGENDA**

#  MISSION STATEMENT

 Honorable ⦁ Compassionate ⦁ Exceptional

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**DATE: Monday, April 22nd , 2024 TIME: 6:00 PM**

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**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**

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1. **CALL TO ORDER**
2. ROLL CALL/AFFIRMATION OF QUORUM:

Brian Moore

Joe Cantelme

Randy Hancock

Delene Mahoney

Jonathan Maitem

1. PLEDGE OF ALLEGIANCE
2. **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 6:00PM on the day of the meeting.*

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

 \*Approval of Minutes of Previous Meetings:

Regular Meeting- February 26th , 2024 *(Moore, Cantelme, Hancock)*Executive Session Meeting- February 26th , 2024 *(Moore, Cantelme, Hancock)*

 *Note: There was no meeting held in March, so no minutes to approve*

1. **FINANCIAL PRESENTATION**
	1. Discussion and Possible Board action to approve the financial report for February 2024
	2. Discussion and Possible Board action to approve the financial report for March 2024

*Adjourn meeting to enter the public hearing.*

PUBLIC HEARING: Proposed Changes to the Fire Code

* 1. Presentation on Proposed Changes.
	2. Public Hearing 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.*

***Adjourn Public Hearing and Call to Order the regularly scheduled Fire Board Meeting.***

1. **NEW BUSINESS**
	1. Discussion and possible board action to accept Resolution 438 to amend the Fire Code to the 2018 IFC edition
	2. Discussion and possible board action to accept Resolution 437 for Boundary Change
	3. Discussion and possible board action to accept Resolution 439 for Boundary Change
	4. Discussion and possible board action to accept Resolution 440 for Boundary Change
	5. Discussion and Possible board action to donate the 1991 Ford F350 to Peeples Valley Fire District.
	6. Discussion and possible board action to approve capital purchase for Staff Vehicle
	7. Discussion and possible board action to approve the FY 24-FY 27 Fire Chief Employment Contract.
2. **BOARD MEMBER REPORTS**
3. Brian Moore- Board Chairman
4. Delene Mahoney- Board Treasurer
5. Joe Cantelme- Board Clerk
6. Randy Hancock-Board Member
7. Jonathan Maitem- Board Member
8. LOCAL 4361 DAISY MOUNTAIN CHAPTER REPORT
9. CHIEF REPORT
	1. Ops Report
	2. Station 144 Update and Community Meeting Discussion
	3. AFDA Legislative Report
10. ADJOURN

*If any disabled person needs reasonable accommodations, contact Tiffany Marik at 623-465-7400 ext. 100 or Tiffany.Marik@dmfd.org as early as possible prior to the scheduled meeting time to coordinate necessary arrangements.*

***EXECUTIVE SESSION***

***Pursuant to A.R.S. Section 38-431.03(A) (1), (2), (3,) (4), (5), (6) and (7).*** *The Board may vote to convene in executive session to discuss or consider personnel matters, confidential records exempt by law from public inspection, and/or to consult with the Board’s Attorney for legal advice to consider the Boards’ position and to instruct the Boards’ attorney regarding its position in contemplated litigation.* ***The Boards will take action on items in open session.***

***Pursuant to A.R.S. 38-43101(H)*** A Fire District Board may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the Fire District Board on any issue within the jurisdiction of the Fire District. At the conclusion of an open call to the public, individual members of the Fire District Board may respond to criticism made by those who have addressed the Fire District Board, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the Fire District Board shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.