

**DAISY MOUNTAIN FIRE DISTRICT
BOARD MEETING MINUTES**

MISSION STATEMENT

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

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

1. CALL TO ORDER (6:02pm)

2. ROLL CALL/AFFIRMATION OF QUORUM:

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

3. PLEDGE OF ALLEGIANCE

Chief Bowman 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 6:00PM 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- 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

This Item is tabled until there are enough board members present to pass the minutes.

6. FINANCIAL PRESENTATION

- a. Discussion and Possible Board action to approve the financial report for February 2024

Motion	Delene Mahoney
Second	Joe Cantelme
Outcome	3-0

- b. Discussion and Possible Board action to approve the financial report for March 2024

Motion	Joe Cantelme
Second	Delene Mahoney
Outcome	3-0

Adjourn meeting to enter the public hearing. (6:15pm)

PUBLIC HEARING: Proposed Changes to the Fire Code

- a. Presentation on Proposed Changes.

There were no requests from the Public or the Board to see the presentation

Chairman Moore asked the Fire Marshal to clarify what our responsibility around the regulation of Fireworks are in this change and the Fire Marshal reported that we can not stop the sale of Fireworks as that is regulated in ARS.

Chief Nielsen reported that we meet the minimum of the State Fire Code.

- b. 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.

There were no requests to address the board during the hearing

Adjourn Public Hearing and Call to Order the regularly scheduled Fire Board Meeting. (6:23)

7. NEW BUSINESS

- a. Discussion and possible board action to accept Resolution 438 to amend the Fire Code to the 2018 IFC edition

Motion	Delene Mahoney
Second	Joe Cantelme
Outcome	3-0

- b. Discussion and possible board action to accept Resolution 437 for Boundary Change

Motion	Joe Cantelme
Second	Delene Mahoney
Outcome	3-0

- c. Discussion and possible board action to accept Resolution 439 for Boundary Change

Motion	Joe Cantelme
Second	Delene Mahoney
Outcome	3-0

- d. Discussion and possible board action to accept Resolution 440 for Boundary Change

Motion	Joe Cantelme
Second	Delene Mahoney
Outcome	3-0

- e. Discussion and Possible board action to donate the 1991 Ford F350 to Peoples Valley Fire District.

Motion	Joe Cantelme
Second	Delene Mahoney
Outcome	3-0

- f. Discussion and possible board action to approve capital purchase for Staff Vehicle

Motion	Delene Mahoney
Second	Joe Cantelme
Outcome	3-0

- g. Discussion and possible board action to approve the FY 24-FY 27 Fire Chief Employment Contract.

Item tabled until more board members are present.

8. BOARD MEMBER REPORTS

- a. Brian Moore- Board Chairman

Chairman Moore reported that he just returned from the FDIC conference and was able to teach for the H.O.T. Training modules. After the training, he spent the rest of the week looking at various tools and apparatus.

- b. Delene Mahoney- Board Treasurer

No Report.

- c. Joe Cantelme- Board Clerk

No Report.

d. Randy Hancock-Board Member

Absent.

e. Jonathan Maitem- Board Member

Absent.

9. LOCAL 4361 DAISY MOUNTAIN CHAPTER REPORT

VP Eugene Lindsay reported the union recently attended the IFF 10 District conference in Hawaii and took some classes on leadership and political action committees. One of the things our Local will work on is meeting with the board individually to build a better relationship with the Board. After that they went to FDIC with the Department. This past Saturday they attended the Charities Cornhole Tournament and honored the year passing of Eric Flannery.

10. CHIEF REPORT

a. Ops Report

Chief Wilson reported that the last three ops reports are in the board packet. He noted we have been receiving more mountain rescues and made note that our innovative decision to buy a jeep instead of a UTV has proven successful with a full crew being able to deploy directly out of the station. He also noted that our new Squad is being deployed with regularity.

b. Station 144 Update and Community Meeting Discussion

Chief Tobin reported that we had a community meeting on April 8th, 2024. The turnout was significant and the community members present were very supportive and are excited for the station to be built.

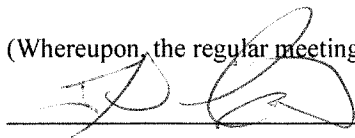
c. AFDA Legislative Report

Chief Tobin reported there is not much movement in the legislature at the moment.

11. ADJOURN

Motion	Joe Cantelme
Second	Delene Mahoney
Outcome	3-0

(Whereupon, the regular meeting of the Daisy Mountain Fire District was adjourned at 7:10 P.M.)



For DMFD