

**DAISY MOUNTAIN FIRE DISTRICT
BOARD MEETING MINUTES**

MISSION STATEMENT

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DATE: **Tuesday, November 19th , 2024** **TIME: 6:00 PM**

Doors are open to public at 5:45pm

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 (6:01pm)

2. ROLL CALL/AFFIRMATION OF QUORUM:

Brian Moore	Present
Joe Cantelme	Present
Randy Hancock	Present
Delene Mahoney	Absent
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 fill out a “Request to Address the Board” form available in the meeting room prior to the start of the Fire Board Meeting or by emailing your name, address, email address and phone number with your question or comment to tiffany.marik@dmfd.org by 5:00PM on the day of the meeting.

Ed Taylor addressed the Board to thank them for all their hard work in creating and supporting a great fire department and thanked them for their consideration of the needs of the public and the needs of the fire department to continue to serve the community with professionalism and care.

5. LEGAL UPDATE – KNORR

District Attorney Jeff Matura summarized his email that was sent in the board packet. The settlement conference is scheduled for December 18th, 2024 and the Fire Board Counsel, Fire Chief, Staff and the Insurance company will be present to show up in good faith to consider the matter. If a resolution is not reached there, then the trial will be set in mid to late March 2025.

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

*Approval of Minutes of Previous Meetings:

Regular Meeting- October 22nd , 2024 (Moore, Cantelme, Hancock)

Item tabled until the next board meeting.

7. FINANCIAL PRESENTATION

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

Motion	Mahoney
Second	Cantelme
Outcome	4-0

- b. Presentation of the Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting for 2023

Ben Archer Clowes reported that for the 4th year in a row, we have received the GFOA award on financial reporting. He thanked the staff for all their commitment to exemplary record keeping and reporting.

8. FINANCIAL PRESENTATIONS ON STATION 144 FINANCING OPTIONS – Tye Burgess | Senior Vice President, LRB Public Finance Advisors

Tye Burgess walked the board through the re-revised funding options that included Certificates of Participation and Direct Bank Purchase. He addressed the shifting market and gave his recommendation of a direct bank purchase.

9. NEW BUSINESS

- a. Discussion and possible Board action regarding financing options for the construction of Fire Station 144

The Board thanks Tye for his presentation. Board member Mahoney discussed with the board the merits of a 10 or 15 year direct purchase. Board member Maitem’s personal opinion is go with a direct purchase. Chairman Moore noted for the record that this is a momentous moment with a huge amount of work by the staff and will provide better service for our district as a whole.

Motion to move forward with pursuing a direct purchase for a 10 year period with a \$3 million deposit.

Motion	Moore
Second	Mahoney
Outcome	4-0

- b. Discussion and Possible board action to adopt Resolution #444 to approve the lease purchase agreement between Daisy Mountain Fire District and Zion Bank for the construction of station 144

Motion	Moore
Second	Mahoney
Outcome	4-0

- c. Discussion and possible board action to consider and, if deemed advisable, to adopt Resolution #445

relating to the sale and execution and delivery of certificates of participation in a lease-purchase agreement to provide financing for construction of a new fire station, including delegation to the fire chief and the assistant fire chief of the district to determine certain matters related thereto

This item was not voted on due to the board deciding to move forward with a direct bank purchase.

- d. Discussion and possible Board action to accept Final Cost Summary (GMP #2) from Wilmeng Construction Inc for Construction services for Station 144

Motion	Cantelme
Second	Moore
Outcome	4-0

10. BOARD MEMBER REPORTS

- a. Brian Moore- Board Chairman

Chairman Moore thanked everyone for their well wishes on his recent surgery. Chairman Moore noted that the AFDA conference is coming up.

- b. Delene Mahoney- Board Treasurer
No Update
- c. Joe Cantelme- Board Clerk
No Update
- d. Randy Hancock-Board Member
No Update
- e. Jonathan Maitem- Board Member
No Update

11. LOCAL 4361 DAISY MOUNTAIN CHAPTER REPORT

VP Lindsay reported that the Local 4361 had an election and Jensen Schell was voted in as President and the Treasurer position was filled by Cannon Waite. Within our Chapter we have a new trustee, Steve Herrick. He thanked the board for their support and involvement in building station 144.

12. CHIEF REPORT

- a. Monthly Ops Report
Chief Wilson reported that I-17 has been a challenge this last month. Our crews are doing a good job interfacing with the construction company to make transports as efficient as possible.
- b. Quarterly Public Education Report
Chief Littell reported that the full report is in their packet. Some of the highlights this Quarter have been:
 - Our Water Safety group is working on an April Pools Day event and are in the planning phase of this event
 - School outreach has worked with 6 school. The lunch with a firefighter program is extremely successful
 - CRP and First aid has certified approximately 40 members of the community
 - Car Seats has given out over 30 seats this quarter and are getting infant seats
 - Fall Prevention has completed a class with Merrill Gardens and it is well received

13. ADJOURN

Motion	Cantleme
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Second	Maitem
Outcome	4-0

(Whereupon, the regular meeting of the Daisy Mountain Fire District was adjourned at 7:09 P.M.)

_____ **For DMFD**