

**DAISY MOUNTAIN FIRE DISTRICT
BOARD MEETING AGENDA**

MISSION STATEMENT

Honorable • Compassionate • Exceptional

DATE: Tuesday, January 28th, 2025 **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
Meeting ID: 623 465 7400

1. CALL TO ORDER

2. ROLL CALL/AFFIRMATION OF QUORUM:

Brian Moore
Joe Cantelme
Randy Hancock
Delene Mahoney
Jonathan Maitem

3. 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.

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

*Approval of Minutes of Previous Meetings:

- a. Regular Meeting- September 24th, 2024 (*Moore, Cantelme, Mahoney, Maitem*)
(this item was tabled at the October meeting, but was accidentally left off the November meeting for approval)
- b. Regular Meeting- October 22nd, 2024 (*Moore, Cantelme, Hancock*)
- c. Regular Meeting- November 19th, 2024 (*Moore, Cantelme, Mahoney, Maitem*)
Note: There was no December Meeting

6. FINANCIAL PRESENTATION

- a. Discussion and Possible Board action to approve the financial report for November 2024
- b. Discussion and Possible Board action to approve the financial report for December 2024

7. NEW BUSINESS

- a. Discussion and Possible Board Actions to Elect Fire Board Officers
- b. Discussion and possible board Action to accept the Daisy Mountain Fire District Audit for Fiscal year ended June 30th, 2024, as presented by Baker Tilly US, LLC
- c. Discussion and Possible Board Action to accept the Intergovernmental Agreement between the City of Scottsdale and Daisy Mountain Fire District for back-up ambulance services

- d. Discussion and Possible Board Action to approve the re-appointment of Neil Rifembark to the Daisy Mountain Fire District Pension Board
- e. Discussion and Possible Board Action to approve the unscheduled capital purchase of a Heavy Rescue Vehicle

8. BOARD MEMBER REPORTS

- a. Brian Moore- Board Chairman
- b. Delene Mahoney- Board Treasurer
- c. Joe Cantelme- Board Clerk
- d. Randy Hancock-Board Member
- e. Jonathan Maitem- Board Member

9. LOCAL 4361 DAISY MOUNTAIN CHAPTER REPORT

10. CHIEF REPORT

- a. Monthly Ops Report (November and December)
- b. Fire Station 144 Groundbreaking Ceremony

11. LEGAL UPDATE – KNORR

EXECUTIVE SESSION

Pursuant to A.R.S. Section 38-431.03(A) (1), (2), (3), (4), (5), (6), (7), (8) and (9). 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 Board will take action on items in open session.

12. DISCUSSION AND POSSIBLE BOARD ACTION REGARDING CURRENT LAWSUIT- KNORR

13. 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.

Pursuant to A.R.S. 38-43101(I) 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.