

**DAISY MOUNTAIN FIRE DISTRICT
BOARD MEETING AGENDA**

MISSION STATEMENT

Honorable • Compassionate • Exceptional

DATE: **Monday, June 24th, 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

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 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.

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

*Approval of Minutes of Previous Meetings:

- a. Regular Meeting- May 20th, 2024 (*Moore, Cantelme, Mahoney, Hancock*)

6. FINANCIAL PRESENTATION

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

7. NEW BUSINESS

- a. Discussion and Possible Board action to approve Resolution #441 and #442 for Boundary Change
b. Discussion and Possible Board action to approve the IGA for Public Safety Training between the District and the City of Glendale
c. Discussion and Possible Board action to donate two Wheel Coach Ambulances to Buckskin Fire District
d. Discussion and Possible Board action to approve the non-scheduled capital purchase of two Medi-Redi's
e. Discussion and Possible Board action to approve the 2025 PSPRS Pension Funding Policy
f. Discussion and Possible Board action regarding changing the regularly scheduled fire board meeting from the 4th Monday of the month to the another day of the week.

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.***

- g. Discussion and Possible Board action regarding Qasimyar v. Maricopa County
- h. Discussion and possible board action to approve the FY 24-FY 27 Fire Chief Employment Contract

8. FY 24-25 TENTATIVE PROPOSED BUDGET PRESENTATION

9. DISCUSSION AND POSSIBLE BOARD ACTION TO ADOPT THE TENTATIVE FY 24-25 BUDGET FOR PUBLIC COMMENT PERIOD.

10. 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

11. LOCAL 4361 DAISY MOUNTAIN CHAPTER REPORT

12. CHIEF REPORT

- a. Monthly Ops Report
- b. AFDA Legislative Update – Information only

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.

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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.