**DAISY MOUNTAIN FIRE DISTRICT
 BOARD MEETING AGENDA**

#  MISSION STATEMENT

 Honorable ⦁ Compassionate ⦁ Exceptional

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**DATE: Tuesday, October 22nd , 2024 TIME: 6:00 PM**

 *Doors are open to public at 5:45pm*

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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 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.*

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

 \*Approval of Minutes of Previous Meetings:

Regular Meeting- September 24th, 2024 *(Moore, Cantelme, Mahoney, Maitem)*

1. **FINANCIAL PRESENTATION**
	1. Discussion and Possible Board action to approve the financial report for September 2024
2. **FINANCIAL PRESENTATIONS ON STATION 144 FINANCING OPTIONS –** Tye Burgess | Senior Vice President, LRB Public Finance Advisors
3. **NEW BUSINESS**
	1. Discussion and possible Board action regarding financing options for the construction of Fire Station 144
	2. Discussion and possible board action to consider and, if deemed advisable, to adopt Resolution #444 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
	3. Discussion and possible Board action to accept Contract Number 2023-0001 between Wilmeng Construction Inc and Daisy Mountain Fire District for Construction services for Station 144
	4. Discussion and possible Board action to accept the Department of Homeland Security grant #240805-01 in the amount of $33,725 for Rapid Response Task Force Response & Sustainment
	5. Discussion and possible Board action to accept the Department of Homeland Security grant #240805-02 in the amount of $3,300 for TLO Training and Increased Response Capability
	6. Discussion and possible Board action to accept the Department of Homeland Security grant #240805-03 in the amount of $111,000 for Enhancement of Existing CERT Capabilities and Citizen Corps Program
	7. Discussion and possible Board action to accept the Department of Homeland Security grant #240805-04 in the amount of $116,343 for Cyber Security & Information Technology Resiliency
	8. Discussion and possible Board action to accept the reallocated Department of Homeland Security grant #220806-03 in the amount of $14,000 for Enhancement of Existing CERT Capabilities and Citizen Corps Program
	9. Discussion and possible Board action to accept the Gila River Indian Community Grant in the amount of $90,000.00 for Enhancement of Existing Community Emergency Response Team Capabilities
	10. Discussion and possible Board action to move the November board meeting from November 26th to November 19th in anticipation of the Thanksgiving Holiday
	11. Discussion and possible Board action move the December board meeting from December 24th to December 17th in anticipation of the Christmas Holiday
4. **BOARD MEMBER REPORTS**
5. Brian Moore- Board Chairman
6. Delene Mahoney- Board Treasurer
7. Joe Cantelme- Board Clerk
8. Randy Hancock-Board Member
9. Jonathan Maitem- Board Member
10. LOCAL 4361 DAISY MOUNTAIN CHAPTER REPORT
11. CHIEF REPORT
	1. Monthly Ops Report
	2. Knorr Update
12. 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), (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 Boards will take action on items in open session.***

***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.