

**DAISY MOUNTAIN FIRE DISTRICT
BOARD MEETING MINUTES**

MISSION STATEMENT

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DATE: Monday, April 22nd, 2019 **TIME:** 7:00 PM

PLACE: DAISY MOUNTAIN FIRE STATION 145 / COMMUNITY ROOM
1120 W. DESERT HILLS DR.
PHOENIX, ARIZONA 85086

1. CALL TO ORDER (7:08pm)

2. ROLL CALL/AFFIRMATION OF QUORUM:

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

3. PLEDGE OF ALLEGIANCE

Dr. Randy Hancock led the Pledge of Allegiance. Chairman Moore asked the audience to continue standing for a moment of silence to honor the injured Peoria Firefighters.

4. CALL TO THE PUBLIC:

Those individuals wishing to address the Fire Board may do so by completing the request form (including their name, address and contact information and the question or comment) prior to this agenda item. A different request form must be used for each comment or question.

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- March 25th, 2019

Motion to adopt the consent agenda by Delene Mahoney. Seconded by Joe Cantelme. There was no further discussion. Motion passed unanimously, 5-0.

6. FINANCIAL PRESENTATION

- A.** Discussion and Possible Board action to approve the financial report for March 2019.

Steven Rodriguez of the James Vincent Group presented the monthly financials to the board. Everything is currently on trend except for an increase in overtime. Delene Mahoney asked for clarification on the reason for an increase in overtime. Chief Maxwell reported that the overtime is due to the continuance of having 11 members in the Fire Academy, which ended last Saturday. From here on out, there should be a significant decrease in overtime. Motion to approve the financial report by Dr. Jonathan Maitem. Seconded by Dr. Randy Hancock. There was no further discussion. Motion passed unanimously, 5-0.

7. OLD BUSINESS

- A.** Discussion and Possible Board action to approve the lease agreement between Daisy Mountain Fire District and Arizona State Land Department for the land next to fire station 141.

Chief Nichols reported that the lease agreement has been reviewed by our legal counsel as well as our insurance broker and neither found anything in the terms that is unusual or would cause concern. Delene Mahoney asked for clarification on if the agreement that was included in the board packet is the same one they reviewed last month and legal counsel, Nick Cornelius, affirmed that there have been no changes from the original. Motion to approve the lease agreement between Daisy Mountain Fire District and Arizona State Land Department for the land next to fire station 141 by Delene Mahoney. Seconded by Dr. Jonathan Maitem. There was no further discussion. Motion passed unanimously, 5-0. Chairman Moore designated Chief Nichols to sign the contract on the Board's behalf.

8. NEW BUSINESS PART 1

- A.** Discussion and Possible Board action to change the regularly scheduled May Board Meeting from Monday May 27th, 2019 to another date due to the Memorial Day Holiday.

Chief Nichols reminded the board that the next board meeting falls on Memorial Day. Chairman Moore reported that the Monday before the normal board meeting will be May 20th, 2019 and he asked the board if that works for them and they agreed. Motion to move the May Board meeting from Monday, May 27th, 2019 to Monday, May 20th, 2019 by Dr. Jonathan Maitem. Seconded by Delene Mahoney. There was no further discussion. Motion passed unanimously, 5-0.

- B.** Discussion and Possible Board action to approve the purchase of a new ambulance not to exceed \$260,000.00

Chief Zangle reported to the board that the chassis shortage is still in effect and that due to the aging rescues, this would be an appropriate time to purchase an additional rescue. Management has gone through the preliminary drafts of the budget for FY 19-20 and the financial health of the district would support this additional financial responsibility. Motion to approve the purchase of a new ambulance not to exceed \$260,000.00 by Dr. Jonathan Maitem. Seconded by Delene Mahoney. There was no further discussion. Motion passed unanimously, 5-0.

9. LOCAL 4361 UPDATE

No update.

10. DAISY MOUNTAIN FIREFIGHTERS CHARITIES ASSOCIATION UPDATE

Tiffany Marik, the Daisy Mountain Firefighters Charities Treasurer, reported that last month the organization has funded 3 grants and is gearing up for the annual Golf Tournament this Saturday at Vistancia Golf Course.

11. BOARD MEMBER REPORTS

- A.** Brian Moore- Board Chairman
Chairman Moore reported that he attended the 19-1 Glendale Regional Training Academy graduation. Chairman Moore is pleased to announce that the Daisy Mountain Fire Departments own Ryan Potter was awarded the prestigious Valentine Award.
- B.** Delene Mahoney- Board Treasurer
No report.
- C.** Joe Cantelme- Board Clerk
No report.
- D.** Randy Hancock-Board Member
No report.
- E.** Jonathan Maitem- Board Member
No report.

12. CHIEF REPORT

A. Shared Staffing

Chief Nichols reported that there were two 24- hour shifts that were filled by Sun City personnel.

B. I-17 Communication Corridor

Chief Zangle reported that the county is satisfied with the soil reports and we are expecting the plans this week and anticipate completion in 6-8 weeks.

13. EXECUTIVE SESSION

A. Discussion of Personnel Issue – Jerry Knorr appeal

Motion made by Dr. Jonathan Maitem to move into executive session. Seconded by Delene Mahoney. There was no discussion. Motion carried unanimously 5,0. **Whereupon, the executive session of the Daisy Mountain Fire District was entered in at 7:28 pm.**

Motion made by Delene Mahoney to adjourn the executive session. Seconded by Dr. Jonathan Maitem. There was no discussion. Motion carried unanimously, 5-0. **Whereupon, the executive session of the Daisy Mountain Fire District was adjourned at 10:19 pm.**

14. NEW BUSINESS PART 2

A. Discussion and Possible Board Action regarding the Jerry Knorr appeal.

Motion made by Delene Mahoney to table the decision until there is additional documentation from a 3rd party Independent Medical Examiner to evaluate his injury claims. Dr. Jonathan Maitem seconded. Dr. Maitem asked if this is within our policy to move forward in this direction and Chief Nichols reported that it was. There was no further discussion. Motion passed unanimously, 5-0.

15. MOTION TO ADJOURN

Motion to adjourn by Joe Cantelme. Seconded by Dr. Jonathan Maitem. There was no further discussion. Motion passed unanimously, 5-0.

(Whereupon, the regular meeting of the Daisy Mountain Fire District was adjourned at 10:24pm)

For DMFD