



DAISY MOUNTAIN FIRE DISTRICT REGULAR BOARD MEETING MINUTES

DATE: Monday, April 24, 2017 **TIME:** 7:00 PM

PLACE: DAISY MOUNTAIN FIRE ADMINISTRATION / STATION 141
43814 N. NEW RIVER RD
PHOENIX, ARIZONA 85087

1. CALL TO ORDER (7:02 PM)

2. ROLL CALL/AFFIRMATION OF QUORUM:

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

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Joe Cantelme.

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:
 - o Regular Meeting – March 27th, 2017
- *Approval of Financial Report – March 2017
- *Approval of Correspondence Report – March 2017

Motion to approve the consent agenda by Delene Mahoney. Seconded by Joe Cantelme. There was no discussion. Motion passed unanimously, 3-0.

6. OLD BUSINESS

- A. Discussion and Possible Board Action on the Shared Use Agreement between Daisy Mountain Fire District and Anthem Community Council for the property at Station 145.

The Board questioned if the contract was indicating Anthem Community Council was the guarantor or if Daisy Mountain Fire District was the guarantor and Chief Nichols confirmed with the attorney that the language indicated that the Department is the guarantor. Motion to approve the Shared Use Agreement between Daisy Mountain Fire District and Anthem Community Council for the property at Station 145 by Delene Mahoney. Seconded by Joe Cantelme. Chairman Moore thanked the staff for all their hard work on this. Motion passed unanimously, 3-0.

- B.** Discussion and Possible Board Action to accept the final contract between Daisy Mountain Fire District and Rural/Metro Fire Department, Inc.
Chairman Moore requested changes be made to the mutual aid language and the payment language to reflect a bill within 7 days of the response date and payable within 20 days, as well as any balance would have 5% interest charge per month. Chairman Moore also requested to add an initial call charge of \$5,000 as well as the hourly rates per the fee schedule. Any non-subscriber that is billed will be split with Daisy Mountain up to \$15,000. Chief Nichols will make the requested changes, present it to Rural Metro and report back to the board the results.

Item B is tabled until the next meeting.

- C.** Discussion and Possible Board Action to approve the Fire Protection Services Agreement with Susun Burgo for 37223 N 22nd St., Desert Hills, AZ 85086.

Motion to approve the Fire Protection Services Agreement with Susan Burgo for 37223 N 22nd St., Desert Hills, AZ 85086 by Delene Mahoney. Seconded by Joe Cantelme. There was no discussion. Motion passed unanimously, 3-0.

- D.** Discussion and Possible Board Action to approve the Fire Protection Services Agreement with the Boy Scouts of America Grand Canyon Council for 5950 W. Table Mesa Rd. New River, AZ 85087.

Motion to approve the Fire Protection Services Agreement with the Boy Scouts of America Grand Canyon Council for 5950 W. Table Mesa Rd. New River, AZ 85087 by Delene Mahoney. Seconded by Joe Cantelme. There was no discussion. Motion passed unanimously, 3-0.

7. NEW BUSINESS

- A.** Discussion and Possible Board Action to revise the Crown Castle lease agreement for the RWC Bond Project.

Chief Nichols presented the revised lease agreement with Crown Castle. John Sater with RWC and City of Phoenix explained that the tower is in service and the modifications are required to bring everything up to current standards and meet the needs of the RWC project. Delene Mahoney asked about the increased costs included in the lease. Mr.

Sater explained that the lease increases by \$150 per month but does not extend the time requirements of the lease. Chairman Moore asked if this was a temporary fix and Mr. Sater explained that they are designed with a 10-year life, but changes do occur and we can recover or repurpose as needed in the future.

Motion to approve the revised Crown Castle lease agreement by Delene Mahoney. Seconded by Joe Cantelme. There was no further discussion. Motion passed unanimously, 3-0.

- B.** Discussion and Possible Board Action to approve Verizon's request to increase the underground infrastructure at the cell tower at Fire Station 145.

Chief Nichols explained that this would pull the utilities infrastructure underneath the driveway next to FS 145. This would come from the north end of the property, head west and be on the far side of the road with a vault at the far corner. The cost will be covered by Verizon and will not result in any changes to the lease.

Motion to approve Verizon's request to increase the underground infrastructure at the cell tower at Fire Station 145 by Delene Mahoney. Seconded by Joe Cantelme. There was no further discussion. Motion passed unanimously, 3-0.

- C.** Discussion and Possible Board Action to approve Resolution #352 for Boundary Change.

Motion to approve Resolution #352 for boundary change by Delene Mahoney. Seconded by Joe Cantelme. There was no discussion. Motion passed unanimously, 3-0.

8. BOARD MEMBER REPORTS

- A.** Brian Moore

Chairman Moore reported that the legislature is still in session but there is nothing to report.

- B.** Delene Mahoney

No Report.

- C.** Joe Cantelme

No Report.

- D.** Randy Hancock

Absent.

- E.** Jonathan Maitem

Absent.

9. CHIEF REPORT

A. Bond Projects Update

Chief Nichols reported that the groundbreaking at FS 145 will take place this Thursday, April 27th at 10 am.

B. Policy Review Update

Chief Nichols reported that board met and reviewed policies and they will be revised as requested. He also reported that the RBO process went well and as a result we have identified six goals and objectives we want to accomplish over the next 5 years.

C. Honor Health Update

No update.

D. Black Canyon Fire and Daisy Mountain Fire Consolidation update

Chief Nichols reported that the mailers went out last week and the public meetings are scheduled for May 11th and May 20th. Chief Nichols asked if the Board would like to have a special board meeting once the public meetings are done to move forward with the consolidation process and they said they do.

10. MOTION TO ADJOURN

Motion to adjourn by Joe Cantelme. Seconded by Delene Mahoney. There was no discussion. Motion passed unanimously, 3-0.

(Whereupon, the regular meeting of the Daisy Mountain Fire District was adjourned at 7:38 pm.)

_____ For DMFD