



**DAISY MOUNTAIN FIRE DISTRICT  
MINUTES OF THE SPECIAL BOARD MEETING  
MAY 22<sup>ND</sup> 2017**

**1. CALL TO ORDER (6:36 P.M.)**

**2. ROLL CALL/AFFIRMATION OF QUORUM:**

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

**3. PLEDGE OF ALLEGIANCE**

Connor Waite led the Pledge of Allegiance.

**4. CALL TO THE PUBLIC:**

There was no one who wished to address the Board.

**5. NEW BUSINESS**

- A.** Discussion and Possible Board action to accept Resolution #353 to approve the consolidation with the Black Canyon Fire District.

Chairman Moore thanked Chief Nichols and the staff for all the hard work they have put into the research and development of the consolidation. He noted that he is committed to preserving the history of the Black Canyon Fire District and to honoring all the men and women who helped to make the community what it is today. He directed Chief Nichols to continue to utilize the current reserve staff at the Black Canyon Station to help keep the staffing levels up and that he wants them to continue to be utilized until the program has exhausted itself or until funding is available to expand the program.

Motion to accept Resolution #353 to approve the consolidation with the Black Canyon Fire District by Delene Mahoney. Seconded by Dr. Jonathan Maitem. There was no further discussion. Motion passed unanimously, 5-0.

**6. MOTION TO ADJOURN**

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

(Whereupon, the regular meeting of the Daisy Mountain Fire District was adjourned at 6:47 P.M.)

---

For DMFD