



**DAISY MOUNTAIN FIRE DISTRICT
BOARD MEETING MINUTES**

MISSION STATEMENT

Honorable • Compassionate • Exceptional

DATE: Monday, June 25th, 2018 **TIME:** 7:00 PM

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

1. CALL TO ORDER

Brian Moore called the meeting to order at 7:05 PM

2. ROLL CALL/AFFIRMATION OF QUORUM:

Brian Moore	present
Joe Cantelme	present
Randy Hancock	present
Delene Mahoney	present
Jonathan Maitem	absent

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.

Alan Muller addressed the board.

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

- *Approval of Minutes of Previous Meetings:
Regular Meeting- May 28th, 2018
- * Approval of Correspondence Report – May 2018
- * Approval of Financial Report – May 2018

Motion by Delene Mahoney to accept the consent agenda. Seconded by Joe Cantelme.
There was no discussion. Motion passed unanimously, 4-0.

6. OLD BUSINESS

- A. Discussion and Possible Board Action to accept the Ambulance Mutual Aid agreement between North County Fire and Medical and Daisy Mountain Fire and Medical.
This item is tabled until the next board meeting.

7. NEW BUSINESS

- A. Discussion and Possible Board Action to adopt the FY 18-19 Budget.
Chief Maxwell presented to the board that after the May board meeting, at which the board approved the budget for the posting period, we held 3 public budget meetings.

Motion to adopt the FY 18-19 Budget by Delene Mahoney. Seconded by Joe Cantelme. There was no discussion. Motion passed unanimously, 4-0.

- B. Discussion and Possible Board Action to approve the purchase for two Styrker Powerload Lifts and Gurneys.

Captain Kitsmiller explained the benefits of this purchase and how it can help prevent on the job injuries and assist in providing a higher level of care to the citizens. The board asked several questions regarding the pro's and con's on purchasing more than 2 and Chief Johnson explained that based on the current plan for asset replacement, they would be built into future rescues.

Motion to approve the purchase for two Styrker Powerload Lifts and Gurneys by Joe Cantelme. Seconded by Delene Mahoney. There was no additional discussion. Motion passed unanimously, 4-0.

- C. Discussion and Possible Board action to accept the FY 2018 – 2020 MOU (Memorandum of Understanding) between the Daisy Mountain Fire Board and the Local 4361.

Captain Salotti thanked the staff for their help in streamlining the budget process. He updated the Board on the changes from the previous MOU to the presented MOU.

Motion to accept the FY 2018-2020 MOU (Memorandum of Understanding) between the Daisy Mountain Fire Board and the Local 4361 by Joe Cantelme. Seconded by Delene Mahoney. There was no further discussion. Motion passed unanimously, 4-0.

- D. Discussion and Possible Board action to approve the purchase of an E-One Pumper.

Chief Johnson presented the challenges the current climate is facing with upcoming steel and aluminum tariffs. The current timetable for the turn around of a truck is 16-18 months so the department explored the option of purchasing a demonstration model and is what they are proposing purchasing today. If approved, possession should happen in July.

Motion to approve the purchase of an E-One Pumper through H&E Equipment for \$543,549.96 by Delene Mahoney. Seconded by Joe Cantelme. There was no further discussion. Motion passed unanimously, 4-0.

8. LOCAL 4361 UPDATE

Captain Salotti reported that several members attended the annual union conference and made new connections and relationships there. The MOU process was smooth and was a pleasure to work with management.

9. DAISY MOUNTAIN FIREFIGHTERS CHARITIES ASSOCIATION UPDATE

Tiffany Marik presented that there were no requests for assistance in the last month and that the committee has been working hard on planning our annual banquet.

10. BOARD MEMBER REPORTS

- A.** Brian Moore- Board Chairman
No Report
- B.** Delene Mahoney- Board Treasurer
Delene Mahoney reported that she attended the Public Annexation Meeting held by the department and thought that the staff did a great job, but wish it had been better attended.
- C.** Joe Cantelme- Board Clerk
No Report.
- D.** Randy Hancock-Board Member
No Report.
- E.** Jonathan Maitem- Board Member
Absent.

11. CHIEF REPORT

- A.** Shared Staffing Update
Chief reported that shared staffing was not utilized last month. Sun City is hoping to have an IGA for shared Senior Staff ready for the next meeting.
- B.** Upcoming AFDA/AFCA Conference
Chief Nichols reported that AFDA and AFCA conference is next month.
- C.** Update on Insurance Claim regarding damaged truck and equipment
Chief Johnson noted that in addition to the information he shared in item 7D, he also submitted a claim for equipment.
- D.** Bond Update
Chief Johnson reported that the 142 project is underway and while they have uncovered some challenges, they are all being handled.
- E.** I-17 Communication Corridor Update
Chief Johnson reported that the project is moving forward and are comparing bids right now for microwave equipment. We are building the tower at Sunset Point and are in negotiations with American Tower to rent space on their tower between Sunset Point and Black Canyon City.
- F.** Public Annexation Meeting Update
Chief Nichols reported that the meeting went well and are hoping to have more meetings in the future to help educate the public.
- G.** Update on Election Process

Tiffany Marik reported that Chief Maxwell and she have been in contact with Maricopa County, Yavapai County and legal counsel and has received confirmation that the Counties will manage the election process.

12. MOTION TO ADJOURN

Motion to adjourn by Joe Cantelme. Seconded by Dr. Randy Hancock. There was no discussion. Motion passed unanimously, 4-0.

(Whereupon, the regular meeting of the Daisy Mountain Fire District was adjourned at 8:32 pm.)

_____ For DMFD

DRAFT