

**DAISY MOUNTAIN FIRE DISTRICT
BOARD MEETING AGENDA**

MISSION STATEMENT

Honorable • Compassionate • Exceptional

DATE: Monday, August 27th, 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

2. ROLL CALL/AFFIRMATION OF QUORUM:

Brian Moore
Joe Cantelme
Randy Hancock
Delene Mahoney
Jonathan Maitem

3. PLEDGE OF ALLEGIANCE

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.

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

- *Approval of Minutes of Previous Meetings:
Regular Meeting- July 23, 2018
- *Correspondence Report – July 2018

6. FINANCIAL PRESENTATION

- A. Discussion and Possible Board to approve the financial report for July 2018.

7. 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.
- B. Discussion and Possible Board action to accept the Intergovernmental Agreement between Daisy Mountain Fire District and Sun City Fire and Medical for a shared senior staffing agreement.
- C. Discussion and Possible Board action to accept the 145 American Tower lease agreement.

8. NEW BUSINESS – PART 1

- A. Discussion and Possible board action regarding the Rural Metro Fee issue.
- B. Discussion and Possible board action to accept Resolution #363 – #372 for boundary change.

- C. Discussion and Possible board action on the surplusage of department vehicles.
- D. Discussion and Possible board action to accept the Black Canyon Tower American Tower lease agreement.
- E. Discussion and Possible board action to approve an intergovernmental agreement between Daisy Mountain Fire District and Yavapai County Elections for election services.

9. LOCAL 4361 UPDATE

10. DAISY MOUNTAIN FIREFIGHTERS CHARITIES ASSOCIATION UPDATE

11. BOARD MEMBER REPORTS

- A. Brian Moore- Board Chairman
- B. Delene Mahoney- Board Treasurer
- C. Joe Cantelme- Board Clerk
- D. Randy Hancock-Board Member
- E. Jonathan Maitem- Board Member

12. CHIEF REPORT

- A. Shared Staffing Update
- B. I-17 Communication Corridor Update
- C. Remodel Update

13. EXECUTIVE SESSION

- A. Personnel Matter – presented by Chairman Moore
- B. Personnel Matter – Chief Nichols Annual Performance Review

14. NEW BUSINESS – PART 2

- A. Discussion and Possible Board action regarding Personnel Matter as presented by Chairman Moore
- B. Discussion and Possible Board action to approve Chief Nichols annual performance review.

15. MOTION TO 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.

Pursuant to A.R.S. 38-43101(H) 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.

Pursuant to A.R.S. 38-4.3103.A (I) Upon a public majority vote of the members constituting a quorum, a Fire District Board may hold an executive session for purposes of discussion or consideration of employment.