

**DAISY MOUNTAIN FIRE DISTRICT
BOARD MEETING MINUTES**

MISSION STATEMENT

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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 (7:06 PM)

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

Tom Seemeyer led the 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.

Captain Chris Ader of Three Points Fire District addressed the Board.

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

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

Motion to adopt the consent agenda by Delene Mahoney. Seconded by Joe Cantelme. There was no discussion. Motion passed 3-0 with 2 recusals.

6. FINANCIAL PRESENTATION

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

Steven Rodriguez with James Vincent Group presented the financials for July and explained the new accounting structure the district is using. Motion to accept the financial report for July 2018 by Dr. Jonathan Maitem. Seconded by Dr. Randy Hancock. There was no discussion. Motion passed unanimously, 5-0.

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.

Chief Nichols presented information he received from the Arizona Department of Health Services which will likely make this type of agreement unnecessary. Chief Nichols asked to have this item removed from the agenda.

- 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.

Chief Nichols presented the board requested changes to the agreement. Motion to accept the Intergovernmental Agreement between Daisy Mountain Fire District and Sun City Fire and Medical for a shared senior staffing agreement by Dr. Jonathan Maitem. Seconded by Dr. Randy Hancock. There was no additional discussion. Motion passed unanimously, 5-0.

- C.** Discussion and Possible Board action to accept the 145 American Tower lease agreement.

This item is tabled until the next board meeting.

8. NEW BUSINESS – PART 1

- A.** Discussion and Possible board action regarding the Rural Metro Fee issue.

The Board discussed at length the implications of both having a contract with Rural Metro as well as not having one.

Motion to extend an invitation to Rural Metro Fire Chief Ted Beam or his designee to discuss the challenges each department faces in regard to finding an mutually acceptable contractual agreement by Delene Mahoney. Seconded by Dr. Jonathan Maitem. There was no further discussion. Motion passed unanimously, 5-0.

Motion to begin immediately charging Rural Metro Fire fees for services based on the contract that was approved by the Daisy Mountain Fire Board on December 18th, 2017 by Delene Mahoney. Seconded by Dr. Jonathan Maitem. There was no further discussion. Motion passed unanimously, 5-0.

- B.** Discussion and Possible board action to accept Resolution #363 – #372 for boundary change.

Motion to accept Resolution #363 – #372 for boundary change by Dr. Jonathan Maitem. Seconded by Delene Mahoney. There was no discussion. Motion passed unanimously, 5-0.

- C.** Discussion and Possible board action on the surplusage of department vehicles.

Chief Johnson presented a list of the surplus vehicles currently owned by the district as well as the most common methods that fire service agency's implement to liquidate excess surplus. The board asked James Vincent Group the financial implications to the district if we were to gift a piece of surplus fleet to another District. James Vincent Group reported that the district would incur no liability assuming we go through proper legal channels. The board requested Chief

Johnson present a detailed surplus vehicle list with his recommendations on the best way to liquidate each of them at the next board meeting.

This item is tabled until the next board meeting.

- D.** Discussion and Possible board action to accept the Black Canyon Tower American Tower lease agreement.

This item is tabled until the next board meeting.

- E.** Discussion and Possible board action to approve an intergovernmental agreement between Daisy Mountain Fire District and Yavapai County Elections for election services.

Motion to accept the intergovernmental agreement between Daisy Mountain Fire District and Yavapai County Elections for election services by Dr. Jonathan Maitem. Seconded by Dr. Randy Hancock. There was no discussion. Motion passed unanimously, 5-0.

9. LOCAL 4361 UPDATE

There was no update.

10. DAISY MOUNTAIN FIREFIGHTERS CHARITIES ASSOCIATION UPDATE

Tiffany Marik reported that the Charities has given out 4 grants in the last month. Last weekend was our annual Ignite the Night fundraiser which was a huge success. We raised over \$17,000.00 in just raffle sales. The Charities wanted to specially recognize Fire Board Clerk, Joe Cantelme, for his 20 years of service to the Fire Board.

11. BOARD MEMBER REPORTS

- A.** Brian Moore- Board Chairman

Chairman Moore reported that he attended the annual AzAA conference in Prescott, AZ. He reported there were several amazing presentations and the leadership of AzAA passed two new bylaws

- B.** Delene Mahoney- Board Treasurer

Delene reported that she attended the Ignite the Night and had a wonderful time.

- C.** Joe Cantelme- Board Clerk

Joe reported he attended the Ignite the Night and had a good time.

- D.** Randy Hancock-Board Member

No Report.

- E.** Jonathan Maitem- Board Member

Dr. Maitem reported that he attended the Ignite the Night and thought it was a well-organized event.

12. CHIEF REPORT

- A.** Shared Staffing Update

Chief Nichols reported that there was no shared staffing for this month.

B. I-17 Communication Corridor Update

Chief Johnson reported that all the radio equipment has been ordered and everything is on track for implementation in December. Everything is currently within budget.

C. Remodel Update

Chief Johnson reported that the current plan is to start the remodel of Station 146 around December as Station 141 is still currently under plan review. This will allow adequate time to finish the final floor plan for Station 141, but keep us on track of the remodel schedule overall.

13. EXECUTIVE SESSION

A. Personnel Matter – presented by Chairman Moore

B. Personnel Matter – Chief Nichols Annual Performance Review

Motion to enter executive session by Dr. Jonathan Maitem. Seconded by Dr. Randy Hancock. There was no discussion. Motion passed unanimously, 5-0.

Whereupon, the Fire Board of the Daisy Mountain Fire District entered into executive session at 9:00PM.

Motion to exit executive session by Dr. Jonathan Maitem. Seconded by Dr. Randy Hancock. There was no discussion. Motion passed unanimously, 5-0.

Whereupon, the Fire Board of the Daisy Mountain Fire District entered back into regular session at 10:10PM.

14. NEW BUSINESS – PART 2

A. Discussion and Possible Board action regarding Personnel Matter as presented by Chairman Moore

Chairman Moore noted that there is no discussion or action that needs to be taken on Item 14A.

B. Discussion and Possible Board action to approve Chief Nichols annual performance review.

Motion to approve Chief Nichols annual performance review by Dr. Jonathan Maitem. Seconded by Delene Mahoney. There was no further discussion. Motion passed unanimously, 5-0.

15. MOTION TO ADJOURN

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

(Whereupon, the regular meeting of the Daisy Mountain Fire District was adjourned at 10:15 pm.)

_____ For DMFD