

**DAISY MOUNTAIN FIRE DISTRICT
BOARD MEETING MINUTES**

MISSION STATEMENT

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DATE: Monday, September 24th, 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 (7:00 PM)

2. ROLL CALL/AFFIRMATION OF QUORUM:

Brian Moore	ABSENT
Joe Cantelme	PRESENT
Randy Hancock	ABSENT
Delene Mahoney	PRESENT
Jonathan Maitem	PRESENT BY PHONE

3. PLEDGE OF ALLEGIANCE

Michael Cummings 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.

Michael Cummings addressed the board.

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

*Approval of Minutes of Previous Meetings:
Regular Meeting- August 27th, 2018
Executive Meeting- August 27th, 2018

Motion to accept the consent agenda by Dr. Jonathan Maitem. Seconded by Joe Cantelme. There was no discussion. Motion passed unanimously, 3-0.

6. FINANCIAL PRESENTATION

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

Ben Archer-Clowes of the James Vincent Group presented the financial report to the board. Motion to accept the consent agenda by Dr. Jonathan Maitem. Seconded by Joe Cantelme. There was no discussion. Motion passed unanimously, 3-0.

7. OLD BUSINESS

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

Item tabled until the next board meeting.

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

Item tabled until the next board meeting.

- C.** Discussion and Possible Board action on the surplusage of department vehicles. Representatives from Three Points Fire District spoke to the board of their interest and need regarding one of the Departments surplus water tenders. Acting Chairman Delene Mahoney thanked them for their tenacity in returning to the board meeting for a second time. She assured them that she understands their need is dire and that the board is making sure everything is going through the proper channels.

Item tabled until the next board meeting.

8. LOCAL 4361 UPDATE

Local 4361 VP Darren Salotti reported that the department has just finished an Engineer promotional process and is gearing up the Captain promotional process. Additionally, the department is preparing for a large hiring process and VP Salotti reports that working with management on all these processes has been a pleasure.

9. DAISY MOUNTAIN FIREFIGHTERS CHARITIES ASSOCIATION UPDATE

Tiffany Marik reported that once all accounting had been done, the Ignite the Night event raised \$28,000. The Charities is gearing up for the toy drive as our next big focus.

10. BOARD MEMBER REPORTS

- A.** Brian Moore- Board Chairman
Absent.
- B.** Delene Mahoney- Board Treasurer
No Report.
- C.** Joe Cantelme- Board Clerk
No Report.
- D.** Randy Hancock-Board Member
Absent.
- E.** Jonathan Maitem- Board Member
No Report.

11. CHIEF REPORT

- A. Update on Scheduling Meeting with Rural Metro Fire Chief Ted Beams**
Chief Nichols reported that he is seeking to get a few dates from the board, so he can schedule this meeting. The board asked Chief Nichols to send them a few options and they will pick.
- B. Update on Chief Maxwell's CRAC SHSGP reappointment**
Chief Nichols and Chief Maxwell reported that the Governor has reappointed Chief Maxwell to sit on the Department of Homeland Security Regional Advisory Council.
- C. Shared Staffing Update**
Chief Nichols reported that there has been no shared staffing used in the last 30 days.
- D. I-17 Communication Corridor Update**
Chief Nichols reported that everything is moving along as planned and once the tower lease agreements have been approved by legal, he will schedule a special board meeting to approve them as they are an important part of the process.
- E. Remodel Update**
Chief Nichols reported that everything is currently moving on target for the in progress 142 remodel and the upcoming remodel of station 146.

12. EXECUTIVE SESSION

- A. Personnel Matter – Chief Nichols Annual Contract Renewal**

Item tabled until the full board is present.

13. NEW BUSINESS

- A. Discussion and Possible Board action to approve Chief Nichols annual contract.**

Item tabled until the full board is present.

14. MOTION TO ADJOURN

Motion to adjourn by Joe Cantelme. Seconded by Dr. Jonathan Maitem. There was no discussion. Motion passed unanimously, 3-0.

(Whereupon, the regular meeting of the Daisy Mountain Fire District was adjourned at 7:37pm.)

For DMFD