

**DAISY MOUNTAIN FIRE DISTRICT
BOARD MEETING AGENDA**

MISSION STATEMENT

Honorable • Compassionate • Exceptional

DATE: Monday, October 22nd, 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- September 24th, 2018

6. FINANCIAL PRESENTATION

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

7. OLD BUSINESS- PART 1

- A. Discussion and Possible Board action to accept the 145 American Tower lease agreement.
- B. Discussion and Possible board action to accept the Black Canyon Tower American Tower lease agreement.
- C. Discussion and Possible Board action on the surplusage of department vehicles.

8. NEW BUSINESS

- A. Discussion and Possible Board Action to move the November meeting from November 26th, 2018 to another date due to the Thanksgiving holiday on November 22nd, 2018.
- B. Discussion and Possible Board Action to accept FFY 2018 Homeland Security Grant # 180202-

01 for Enhancement of existing CERT capabilities and community training in the amount of \$9,700.00

- C. Discussion and Possible Board Action to accept the contract between Daisy Mountain Fire District and Honor Health for interfacility transports.
- D. Discussion and Possible Board Action to approve the purchase of a new ambulance.

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
- D. Chief Ted Beams Meeting Update

13. EXECUTIVE SESSION

- A. Personnel Matter – Chief Nichols Annual Contract Renewal

14. OLD BUSINESS – PART 2

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

15. MOTION TO ADJOURN

If any disabled person needs reasonable accommodations, contact Tiffany Marik at 623-465-7400 ext. 160 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 (1) 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.