

**DAISY MOUNTAIN FIRE DISTRICT
BOARD MEETING MINUTES**

MISSION STATEMENT

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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 (7:09 PM)

2. ROLL CALL/AFFIRMATION OF QUORUM:

Brian Moore	Present
Joe Cantelme	Present
Randy Hancock	Present
Delene Mahoney	Absent
Jonathan Maitem	Present

3. PLEDGE OF ALLEGIANCE

Dr. Jonathan Maitem 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.

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

*Approval of Minutes of Previous Meetings:
Regular Meeting- September 24th, 2018

Motion to accept the consent agenda by Dr. Jonathan Maitem. Seconded by Dr. Randy Hancock. There was no discussion. Motion passed unanimously, 4-0.

6. FINANCIAL PRESENTATION

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

Ben Archer-Clowes of James Vincent Group presented the financial reports for September 2018. Motion to approve the financial report for September 2018 by Dr. Jonathan Maitem. Seconded by Joe Cantelme. There was no discussion. Motion passed unanimously, 4-0.

7. OLD BUSINESS- PART 1

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

Chief Johnson presented the specific terms of the Amendment. Chairman Moore asked what would happen if the tower rusted or became defective and Chief Johnson reported that as the landlord we would be responsible for working through those challenges, but those instances are extremely rare.

Motion to accept the 145 American Tower lease agreement by Dr. Jonathan Maitem. Seconded by Joe Cantelme. There was no discussion. Motion passed unanimously, 4-0.

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

Chief Johnson presented the specific terms of the Black Canyon Tower American Tower lease agreement. Joe Cantelme asked if the lease agreement in item 7A would pay for this lease agreement and Chief Johnson reported that it would.

Motion to accept the Black Canyon Tower American Tower lease agreement by Dr. Jonathan Maitem. Seconded by Dr. Randy Hancock. There was no discussion. Motion passed unanimously, 4-0.

C. Discussion and Possible Board action on the surplusage of department vehicles.

Chief Alan Zangle presented a brief overview of the vehicles in the fleet that do not currently meet the needs of our department. The board asked a few questions regarding the high end and low end spectrum of the vehicles value.

Action on this item will be table until the next board meeting while they continue to look over the specifications.

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.

There will be no change to the regularly scheduled board meeting in November.

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

Paul Schickel presented the specifics regarding his grant to the board. Motion 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 by Joe Cantelme. Seconded by Dr. Jonathan Maitem. Chairman Moore thanked Paul for his hard work in obtaining this grant. Motion passed unanimously, 4-0.

- C. Discussion and Possible Board Action to accept the contract between Daisy Mountain Fire District and Honor Health for interfacility transports.

Chairman Moore presented the history of this item and that recently he has been working hard to help the staff make the necessary connections to revive this program. Chief Jarret then reported that the contract is still in legal at Honor Health but presented the highlights of this contract. Chief Jarrett asked that the board be open to having a special board meeting in the near future once we receive this contract back.

This item is tabled until the next board meeting or until a special board meeting is convened.

- D. Discussion and Possible Board Action to approve the purchase of a new ambulance.

Chief Jarrett and Chief Johnson presented the needs and usage of an additional ambulance. Motion to approve the purchase of the new ambulance by Dr. Jonathan Maitem. Seconded by Dr. Randy Hancock. Motion passed unanimously, 4-0.

9. LOCAL 4361 UPDATE

Chief Maxwell reported that the department has been working with labor this month on the largest hiring process the department has put on to date and everything has been going smoothly.

10. DAISY MOUNTAIN FIREFIGHTERS CHARITIES ASSOCIATION UPDATE

Tiffany Marik reported that the Charities is gearing up for the annual Toy Drive and are looking forward to another great year of toy collections. She also reported that in the last month charities gave out 5 membership and community grants.

11. BOARD MEMBER REPORTS

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

12. CHIEF REPORT

- A. Shared Staffing Update
Chief Nichols reported that we utilized one Sun City Firefighter for overtime in the last month.

B. I-17 Communication Corridor Update

Chief Johnson reported that there are no additional updates.

C. Remodel Update

Chief Johnson reported that the anticipated move in for Station 142 is November 26th. There will not be a ribbon cutting, but there may be an open house. He will share that info as it becomes available. Chief Johnson also reported that he anticipates having the 146 GMP proposal at the November board meeting and that they are submitting county building permits next week.

D. Chief Ted Beams Meeting Update

Chief Nichols reported that the original dates he has proposed have passed and he will put out another set of dates soon.

13. EXECUTIVE SESSION

A. Personnel Matter – Chief Nichols Annual Contract Renewal

The board decided executive session was unnecessary.

14. OLD BUSINESS – PART 2

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

Motion to approve Chief Nichols annual contract by Dr. Jonathan Maitem. Seconded by Joe Cantelme. There was no discussion. Motion passed unanimously, 4-0.

15. MOTION TO ADJOURN

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

(Whereupon, the regular meeting of the Daisy Mountain Fire District was adjourned at 8:17 pm.)

For DMFD