



**DAISY MOUNTAIN FIRE DISTRICT
BOARD MEETING AGENDA**

MISSION STATEMENT

Honorable • Compassionate • Exceptional

DATE: Monday, November 27th, 2017 **TIME:** 7:00 PM

PLACE: DAISY MOUNTAIN FIRE ADMINISTRATION / STATION 141
43814 N. NEW RIVER RD
PHOENIX, ARIZONA 85087

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. MOMENT OF SILENCE TO HONOR CAPTAIN WADE BARTER

5. 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.

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

- *Approval of Minutes of Previous Meetings:
Regular Meeting – October 23rd, 2017
- * Approval of Financial Report – October 2017

7. OLD BUSINESS PART 1

- A. Discussion and Possible Board Action to accept the final contract between Daisy Mountain Fire District and Rural/Metro Fire Department Inc.
- B. Discussion and Possible Board Action to enter into an Automatic Aid Agreement with the Automatic Aid Consortium.

8. NEW BUSINESS

- A. Discussion and Possible Board Action to grant permission to Heather Jones use of the Daisy Mountain Fire District name and logo on the medals being created for the Luke Jones memorial 5k run being held on January 21st, 2018 in Anthem, AZ.
- B. Discussion and Possible Board Action on moving the date of the December Board Meeting from

Monday, December 25th, 2017 to Monday, December 18th, 2017.

C. Discussion and Possible Board Action to accept Resolution #358 for boundary change.

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. Bond Projects Update
- B. Black Canyon City Radio and Communications Update
- C. EMS Billing Update
- D. Hiring Update
- E. Update on Meeting with Fire Chief Kara Kalkbrenner
- F. Annexation Notification from City of Phoenix
- G. AzAA Central Region Nomination – Dan Jarrett

13. EXECUTIVE SESSION

Personnel - Fire Chief Annual Review

14. OLD BUSINESS – PART 2

- A. Discussion and Possible Board Action on the Fire Chief’s Annual Performance Review.

15. MOTION TO ADJOURN

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.