



**DAISY MOUNTAIN FIRE DISTRICT
BOARD MEETING MINUTES**

MISSION STATEMENT

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DATE: Monday, April 23rd, 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 (7:01 PM)

2. ROLL CALL/AFFIRMATION OF QUORUM:

Brian Moore	Present by Telephone
Joe Cantelme	Present
Randy Hancock	Present
Delene Mahoney	Present
Jonathan Maitem	Present

3. PLEDGE OF ALLEGIANCE

Dr. Hancock 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.

There were no requests to address the board.

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

- *Approval of Minutes of Previous Meetings:
Regular Meeting- March 26th, 2018
- * Approval of Financial Report – March 2018
- *Approval of Correspondence Report – March 2018

Motion by Delene Mahoney to accept the consent agenda by Delene Mahoney. Seconded by Dr. Hancock. Motion passed unanimously, 5-0.

6. 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.

Item tabled until the next board meeting.

7. NEW BUSINESS

- A. Discussion and Possible Board Action to move the May Regular Board meeting from May 28th, 2018 (Memorial Day) to another date.

After a brief discussion, the board settled on May 24th, 2018. Motion to move the May Regular Board meeting from Monday May 28th, 2018 to Thursday May 24th, 2018 by Delene Mahoney. Seconded by Dr. Randy Hancock. Motion passed unanimously, 5-0.

- B. Discussion and Possible Board action to accept the Waiver of Conflict of Interest from the Yavapai County Attorney.

Chief Maxwell reported that the waiver was reviewed by our legal and it is their opinion that there are no concerns in signing it. Motion to accept the Waiver of Conflict of Interest from the Yavapai County Attorney by Delene Mahoney. Seconded by Dr. Randy Hancock. Motion passed unanimously, 5-0.

- C. Discussion and Possible Board action to approve the Guaranteed Maximum Price (GMP) for the Fire Station 142 remodel and BC141 addition.

Chief Johnson discussed the GMP and gave an overview of construction trends. Chief Johnson is working with the leaders of the Church of Jesus Christ Latter-Day Saints to address any potential access issues that may occur on the shared drive during construction. The Board asked various questions regarding some of the details and Chief Johnson answered their questions. Motion to approve the Guaranteed Maximum Price (GMP) for the Fire Station 142 remodel and BC141 addition by Delene Mahoney. Seconded by Joe Cantelme. Motion passed unanimously, 5-0.

- D. Discussion and Possible Board action to approve the installation of kiosks at the Anthem Trailhead on Desert Hills Drive.

Chief Johnson reported that since the Trailhead is deeded to us, the county needs our permission to install the kiosks. Motion to approve the installation of kiosks at the Anthem Trailhead on Desert Hills Drive by Delene Mahoney. Seconded by Dr. Randy Hancock. Motion passed unanimously, 5-0.

8. LOCAL 4361 UPDATE

There was no update.

9. DAISY MOUNTAIN FIREFIGHTERS CHARITIES ASSOCIATION UPDATE

The Charities is hosting a Golf Tournament this weekend to Benefit the Daisy Mountain Health and Relief Fund; A fund set up to help the members of Daisy Mountain Fire Department specifically. More information can be found on their website FireFightersCharities.org .

10. BOARD MEMBER REPORTS

A. Brian Moore- Board Chairman

Chairman Moore reported that the Arizona Ambulance Association is planning a future retreat for restructure within the organization and he will be present for that event as an AZAA Board member.

B. Delene Mahoney- Board Treasurer

No Report.

C. Joe Cantelme- Board Clerk

No Report.

D. Randy Hancock-Board Member

No Report.

E. Jonathan Maitem- Board Member

No Report.

11. CHIEF REPORT

A. ISO Audit Update

Chief Maxwell reported that Chief Nichols and senior staff recently met with a representative with the ISO to review our capabilities and should have an update from ISO in 4-6 months.

B. Shared Staffing Update

There was no shared staffing utilized in March.

C. Budget Update

Chief Maxwell reported that the budget planning is on schedule. Chief Maxwell presented future potential workshop dates and will reach out to the board to solidify the dates.

D. Annexation Update

Chief Maxwell reported staff is working to identify the best ways to provide service to our neighbors that have properties not annexed in our fire district, but are within our response area.

12. MOTION TO ADJOURN

Motion by Joe Cantelme to adjourn. Seconded by Dr. Randy Hancock. Motion passed unanimously, 5-0.

(Whereupon, the regular meeting of the Daisy Mountain Fire District was adjourned at 7:54 PM)

For DMFD