



**DAISY MOUNTAIN FIRE DISTRICT  
BOARD MEETING AGENDA**

**MISSION STATEMENT**

**Honorable • Compassionate • Exceptional**

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**DATE:** Monday, April 23rd, 2018                      **TIME:** 7:00 PM

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**PLACE:** DAISY MOUNTAIN FIRE STATION 145 / COMMUNITY ROOM  
1120 W. DESERT HILLS DR.  
PHOENIX, ARIZONA 85086

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**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- March 26<sup>th</sup>, 2018
- \* Approval of Financial Report – March 2018
- \*Approval of Correspondence Report – March 2018

**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.

**7. NEW BUSINESS**

- A. Discussion and Possible Board Action to move the May Regular Board meeting from May 28<sup>th</sup>, 2018 (Memorial Day) to another date.
- B. Discussion and Possible Board action to accept the Waiver of Conflict of Interest from the Yavapai County Attorney.

- C. Discussion and Possible Board action to approve the Guaranteed Maximum Price (GMP) for the Fire Station 142 remodel and BC141 addition.
- D. Discussion and Possible Board action to approve the installation of kiosks at the Anthem Trailhead on Desert Hills Drive.

**8. LOCAL 4361 UPDATE**

**9. DAISY MOUNTAIN FIREFIGHTERS CHARITIES ASSOCIATION UPDATE**

**10. 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

**11. CHIEF REPORT**

- A. ISO Audit Update
- B. Shared Staffing Update
- C. Budget Update
- D. Annexation Update

**12. MOTION TO ADJOURN**

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*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 (I)* 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.