

**DAISY MOUNTAIN FIRE DISTRICT
BOARD MEETING AGENDA**

MISSION STATEMENT

Honorable • Compassionate • Exceptional

DATE: **Thursday, May 24th 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- April 23rd, 2018
- * Approval of Financial Report – April 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 approve the posting of the Proposed FY18-19 Budget for the public comment period.
- B. Discussion and Possible Board action to approve Resolution #361 for Boundary Change.
- C. Discussion and Possible Board action to approve Resolution #362 for Boundary Change.

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.** Shared Staffing Update
- B.** Records Request Update
- C.** Notification of Fire Board Vacancies for upcoming November Election
- D.** Remodel Update
- E.** Wildland Deployment Update

12. 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.