

**DAISY MOUNTAIN FIRE DISTRICT
BOARD MEETING MINUTES**

MISSION STATEMENT

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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 (7:08PM)

2. ROLL CALL/AFFIRMATION OF QUORUM:

Brian Moore	PRESENT
Joe Cantelme	PRESENT
Randy Hancock	ABSENT
Delene Mahoney	PRESENT
Jonathan Maitem	PRESENT

3. PLEDGE OF ALLEGIANCE

Chief Nielsen 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- April 23rd, 2018
- * Approval of Financial Report – April 2018

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

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.

This Item is tabled.

7. NEW BUSINESS

- A. Discussion and Possible Board Action to approve the posting of the Proposed FY18-19 Budget for the public comment period.

Motion to approve the posting of the Proposed FY18-19 Budget for the public comment period by Dr. Jonathan Maitem. Seconded by Delene Mahoney. There was no discussion. Motion passed unanimously, 4-0.

- B. Discussion and Possible Board action to approve Resolution #361 for Boundary Change.

Motion to approve Resolution #361 for Boundary Change by Dr. Jonathan Maitem. Seconded by Delene Mahoney. There was no discussion, Motion passed unanimously, 4-0.

- C. Discussion and Possible Board action to approve Resolution #362 for Boundary Change.

Motion to approve Resolution #361 for Boundary Change by Dr. Jonathan Maitem. Seconded by Joe Cantelme. There was no discussion, Motion passed unanimously, 4-0.

8. LOCAL 4361 UPDATE

President Salotti reported that the PFFA convention is coming up and will have attendees from our local present. The Local is working with management on developing the selection process for the future Paramedic School. Additionally, the Local is working on establishing Post Retirement Physicals and a support system so that our dedicated retirees can enjoy a longer and healthier retirement.

9. DAISY MOUNTAIN FIREFIGHTERS CHARITIES ASSOCIATION UPDATE

President Binsbacher reported that the Charities have been working hard on its annual fundraiser, Ignite the Night. The 2nd Annual Health and Relief golf tournament was a success and raised over \$5,000.00. The Charities were able to help 3 families in the last month. Members of the department went to Carrie Barters recently to help her finish the backyard project that Captain Barter was working on before his tragic passing. This past week Boulder Creek had their talent show and selected us to be their not-for-profit recipient. The Charities have launched their new website and encourages everyone to check it out. www.firefighterscharities.org

10. BOARD MEMBER REPORTS

- A. Brian Moore- Board Chairman

Chairman Moore reported that the legislature has adjourned. The Arizona Ambulance association has gone through a restructuring and at a recent retreat worked with their new lobbyist Mike Bielecki to set up additional goals.

- B. Delene Mahoney- Board Treasurer

No Report.

- C. Joe Cantelme- Board Clerk
Joe congratulated Chairman Moore on getting re-elected to the PSPRS board.
- D. Randy Hancock-Board Member
Absent
- E. Jonathan Maitem- Board Member
Dr. Maitem reported he was reappointed to the state EMS council.

11. CHIEF REPORT

- A. Shared Staffing Update
Chief Nichols reported that shared staffing was not utilized in April.
- B. Records Request Update
Chief Nichols reported that the district recently received a few requests for large amounts of personnel information. The requests were given to our legal counsel and they advised us on the best way to comply. The documents will be in the June Correspondence Report.
- C. Notification of Fire Board Vacancies for upcoming November Election
Chief Nichols reported that the AFDA Red Book listed the “Notification of Fire Board Vacancies” as a suggested notification and while we do not believe it is required, we erred on the side of caution and created one.
- D. Remodel Update
Chief Nichols reported that the remodel at Station 142 has started and is going well.
- E. Wildland Deployment Update
Chief Nichols reported that the Grant funded UTV is currently on deployment in the Tonto National Forest.

12. MOTION TO ADJOURN

Motion to adjourn by Joe Cantelme. Seconded by Dr. Jonathan Maitem. No Discussion.

(Whereupon, the regular meeting of the Daisy Mountain Fire District was adjourned at 7:47 pm.)

_____ For DMFD