



DAISY MOUNTAIN FIRE DISTRICT BOARD MEETING AGENDA

MISSION STATEMENT

To protect and preserve life and property from the impact of fire, disaster, injury and illness, by providing fire suppression, fire prevention and emergency medical service to the citizens of the community we serve.

DATE: August 4th, 2017

TIME: 10:30 AM

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:

Joe Cantelme
Randy Hancock
Delene Mahoney
Jonathan Maitem
Brian Moore

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. NEW BUSINESS

- A. Discussion and Possible Board Action to approve the amended bond tax rate on the FY17-18 Budget.

6. 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 (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.