



**DAISY MOUNTAIN FIRE DISTRICT  
SPECIAL BOARD MEETING MINUTES**

**MISSION STATEMENT**

**Honorable • Compassionate • Exceptional**

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**DATE:** Monday, January 15th, 2018    **TIME:** 7:00 PM

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**PLACE:** DAISY MOUNTAIN FIRE ADMINISTRATION  
OFFICE 41018 N. DAISY MOUNTAIN DR. ANTHEM,  
ARIZONA 85086

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**1. CALL TO ORDER**

The meeting was called to order by Chairman Brian Moore at 7:20 P.M.

**2. ROLL CALL/AFFIRMATION OF QUORUM:**

Brian Moore	present
Joe Cantelme	present
Randy Hancock	present
Delene Mahoney	present
Jonathan Maitem	present

**3. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Dr. Jonathan Maitem

**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.*

Mike Terzich addressed the Board.

**5. EXECUTIVE SESSION**

**A. PERSONNEL ISSUE - HOUSTON TODD APPEAL**

Motion to move into executive session by Jonathan Maitem. Seconded by Randy Hancock. There was no discussion. Motion passed unanimously, 5-0. Whereupon the Fire Board moved into executive session at 7:22pm

Motion to move out of executive session by Jonathan Maitem. Seconded by Randy Hancock. There was no discussion. The motion passed unanimously, 5-0. Whereupon the Fire Board moved out of executive session at 10:13pm.

*The board returned to regular session at 10:17 P.M after a short recess.*

**6. NEW BUSINESS**

**A. DISCUSSION AND POSSIBLE BOARD ACTION ON THE HOUSTON TODD APPEAL.**

Motion made by Joe Cantelme that Houston Todd be placed on unpaid administrative leave in lieu of termination for a period of six months. In order to be eligible for reinstatement the following criteria must be met.

At the end of the 6-month period ALL of the following must have taken place;

- All current charges must be adjudicated and found not guilty of or dismissed with prejudice.
- No new charges are filed or any additional matter (whether related to the original incident or another incident).
- No conviction, Misdemeanor or otherwise has occurred.
- The current DMFM Medical Director has reinstated his direction of Todd and Todd is able to provide medical treatment as part of his duties of a DMFM employee.

Randy Hancock seconded the motion. There was no further discussion. The motion carried unanimously, 5-0.

**7. MOTION TO ADJOURN**

Motion to adjourn by Joe Cantelme. Seconded by Jonathan Maitem. There was no further discussion. The motion carried unanimously, 5-0.

(Whereupon, the regular meeting of the Daisy Mountain Fire District was adjourned at 10:20 p.m.)

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For DMFD