

**DAISY MOUNTAIN FIRE DISTRICT  
BOARD MEETING MINUTES**

**MISSION STATEMENT**

**Honorable • Compassionate • Exceptional**

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**DATE:** Monday, November 26<sup>th</sup>, 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** 7:00pm

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

Brian Moore - PRESENT  
Joe Cantelme - PRESENT  
Randy Hancock - PRESENT  
Delene Mahoney - PRESENT  
Jonathan Maitem - PRESENT (arrived at 7:20pm)

**3. PLEDGE OF ALLEGIANCE**

The local Boy Scout group 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. PRESENTATION BY THE BOY SCOUTS**

Nigel Matson, the commander of the Pinnacle Peak District and Matthew Hill the Executive of the Pinnacle Peak District presented a plaque to Chief Nichols for all the support the Department has provided the scouts over many years.

**6. ADOPTION OF THE CONSENT AGENDA (Items Marked With \*)**

\*Approval of Minutes of Previous Meetings:  
Regular Meeting- October 22<sup>nd</sup>, 2018  
Special Meeting – November 14<sup>th</sup>, 2018

Motion to accept the Consent Agenda by Joe Cantelme. Seconded by Dr. Randy Hancock. There was no discussion. Motion passed unanimously, 4-0.

## **7. FINANCIAL PRESENTATION**

- A.** Discussion and Possible Board to approve the financial report for October 2018.

Ben Archer-Clowes of the James Vincent Group presented the financials for October 2018. Motion to accept the financial report for October 2018 by Delene Mahoney. Seconded by Joe Cantelme. There was no discussion. Motion passed unanimously, 4-0.

## **8. OLD BUSINESS- PART 1**

- A.** Discussion and Possible Board action on the surplusage of department vehicles.

Chief Zangle reported that there wasn't any new updates on the vehicles since the last meeting and that he is still working on securing ownership documents for Shop #071 Chevrolet C6500 Kodiak. Delene asked that the representatives from 3 Points Fire refresh the board of their needs for a tanker. The Board discussed at length the implication of donating Shop #073 1996 Ford L9000 E-One to 3 Points Fire vs. selling it or auctioning it. The board concluded that in the best interest of the public they should at least attempt to sell the asset before donating it.

Motion to list Shop #073 1996 Ford L9000 E-One for sale on the Daisy Mountain Fire and Arizona Fire Districts Association websites as soon as possible for a minimum length of 30 days with a hidden reserve by Delene Mahoney. Seconded by Joe Cantelme. There was no additional discussion about this vehicle. Motion passed unanimously, 5-0.

The board proceeded to discuss the other surplus vehicles and how they would like to proceed on each of them. Chairman Moore noted a common website to sell surplus governmental vehicles is GovDeals.com and Chief Zangle also mentioned an additional common auction website of Brindle Mountain.

Motion to list Shop #072 1992 KME/International, Shop #069 2000 Ford Wheel Coach Ambulance and Shop #029 2005 Ford Marque Ambulance for sale on the Daisy Mountain Fire, Arizona Fire Districts Association, GovDeals and Brindle Mountain websites with a hidden reserve for 6 months by Delene Mahoney. Chairman Moore brought up for discussion that 6 months may be unnecessarily long. Delene Mahoney amended her motion and reduced the required list time from 6 months to 3 months. The amended motion reads: Motion to list Shop #072 1992 KME/International, Shop #069 2000 Ford Wheel Coach Ambulance and Shop #029 2005 Ford Marque Ambulance for sale on the Daisy Mountain Fire, Arizona Fire Districts Association, GovDeals and Brindle Mountain websites with a hidden reserve for 3 months by Delene Mahoney. Seconded by Dr. Randy Hancock. There was no additional discussion on these vehicles. Motion passed unanimously, 5-0.

After additional discussion, the board opted to keep Shop #009 1942 Seagraves and Shop #071 Chevrolet C6500 Kodiak for the foreseeable future.

## **9. NEW BUSINESS**

- A.** Discussion and Possible Board Action to move the December meeting from December 24<sup>th</sup>, 2018 to another date due to the Christmas Eve holiday.

The board discussed the dates surrounding the Holiday season. Motion to move the regular board meeting from December 24<sup>th</sup>, 2018 to December 17<sup>th</sup>, 2018 by Dr. Jonathan Maitem. Seconded by Delene Mahoney. There was no further discussion. Motion passed unanimously, 5-0.

- B. Discussion and Possible Board Action to accept FFY 2018 Homeland Security Grant #180804-01 in the amount of \$38,168.00

Chief Maxwell presented the grant award letter to the board. The board thanked Chief Maxwell for his work over all these years in securing grant funds for the department. Motion to accept the FFY 2018 Homeland Security Grant #180804-01 in the amount of \$38,168.00 by Dr. Jonathan Maitem. Seconded by Delene Mahoney. There was no further discussion. Motion passed unanimously, 5-0.

- C. Discussion and Possible Board action to approve the Guaranteed Maximum Price (GMP) for the Fire Station 146 remodel.

Chief Johnson reported that the remodel on 142 is almost complete and he anticipates the crews will be moving in this week. He reported that the GMP for 146 came in higher than he was hoping, but still came in lower than their original estimate. The board asked questions regarding the layout of the building and how it compared to the 142 layouts and Chief Johnson gave them the break down. Motion to accept the Guaranteed Maximum Price (GMP) for the Fire Station 146 remodel by Dr. Jonathan Maitem. Seconded by Delene Mahoney. There was no further discussion. Motion passed unanimously, 5-0.

## **10. LOCAL 4361 UPDATE**

Scott Wood reported that through the Labor/Management process, the department has hired 10 new full time Firefighters, 8 of which are currently employees of the District as Civilian EMT's/Medics. Scott also congratulated Brian Moore, Joe Cantelme and Randy Hancock for their re-election to the board.

## **11. DAISY MOUNTAIN FIREFIGHTERS CHARITIES ASSOCIATION UPDATE**

Tiffany Marik reported that the Toy drive is off to a great start and that the Charities will collect toys at the Wal-Mart in Anthem over the next few weekends. Tiffany also reported that one of our new firefighters and current civilian medic, Ryan Potter has been instrumental the last few weeks with helping charities with managing the sign up genius as well as introducing the charities to a new fundraising mechanism called Give Lively.

## **12. BOARD MEMBER REPORTS**

- A. Brian Moore- Board Chairman

Chairman Moore thanked the Union for their assistance in his re-election. Chairman Moore also noted that the AzAA bi-annual meeting is being held in January and that legislation will be reconvened in 47 days.

- B. Delene Mahoney- Board Treasurer  
No Report.

- C. Joe Cantelme- Board Clerk  
Joe also thanked the union for their assistance in re-election.

- D. Randy Hancock-Board Member  
Dr. Hancock also thanked the union for their assistance in re-election.

- E. Jonathan Maitem- Board Member  
No report.

### **13. CHIEF REPORT**

**A. Shared Staffing Update**

Chief reported that no shared staffing has been utilized in the last 30 days.

**B. I-17 Communication Corridor Update**

Chief Johnson reported that the towers should be here soon. The project itself now comes under the scope of RWC which he believes is ideal. The project will not be hitting the original December date, but anticipates it will be complete in the next few months.

**C. 5 Year Plan Update**

Chief Nichols reported that Labor and Management are meeting this Thursday to create a 5 Year plan as the previous one is now out of scope. They are hoping to establish both short term and long term goals.

### **14. MOTION TO ADJOURN**

Motion to adjourn by Joe Cantelme. Seconded by Dr. Randy Hancock. There was no discussion. Motion passed unanimously, 5-0.

(Whereupon, the regular meeting of the Daisy Mountain Fire District was adjourned at 8:45 PM )

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**For DMFD**