



**DAISY MOUNTAIN FIRE DISTRICT
BOARD MEETING MINUTES**

MISSION STATEMENT

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DATE: Monday, February 26th, 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

Meeting was called to order by Jonathan Maitem at 7:01 PM

2. ROLL CALL/AFFIRMATION OF QUORUM:

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

3. PLEDGE OF ALLEGIANCE

Led by Delene Mahoney

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.

One individual from the public addressed the board

5. PUBLIC DISCUSSION AND INPUT REGARDING THE RE-MODEL OF THE COMMUNITY ROOM AT STATION 141.

Ann Hutchinson expressed her gratitude to the fire board for hearing her presentation about future remodel considerations for the community room located at Fire Station 141. She presented a conceptional drawing of how the community room could look after remodeled. This idea was developed with the help of Deputy Chief Danny Johnson. She expressed that the room receives much use and is very appreciated

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

*Approval of Minutes of Previous Meetings:

- Executive Session – January 15th, 2018
Regular Meeting- January 22nd, 2018
* Approval of Financial Report – January 2018
*Approval of Correspondence Report – January 2018

Approval of the consent agenda was approved individually. All motions to approve the consent agenda as written was made by Delene Mahoney and second by Joe Cantelme. There was no discussion and all were approved unanimously 3-0

7. NEW BUSINESS

- A.** Discussion and Possible Board Action regarding Resolution #359 for Boundary Change.
This item was tabled

- B.** Discussion and Possible Board Action to accept the amended contract between Daisy Mountain Fire District and Rural/Metro Fire Department Inc.
The item was tabled

8. LOCAL 4361 UPDATE

Local 4361 wanted to pass along that they are in the process of election for a VP. There are two candidates and the election should conclude in the next two weeks

9. DAISY MOUNTAIN FIREFIGHTERS CHARITIES ASSOCIATION UPDATE

Charities passed along that they did not receive any grant request last month, but have received \$800 in donations in the last 30 days, primarily from employee's contributions. They will start planning the annual fundraiser "Ignite the Night" in March.

10. BOARD MEMBER REPORTS

- A.** Brian Moore- Board Chairman absent
- B.** Delene Mahoney- Board Treasurer This pasted Saturday she participated in "Love my Park Day" at the New River Kiwanis park
- C.** Joe Cantelme- Board Clerk no report
- D.** Randy Hancock-Board Member absent
- E.** Jonathan Maitem- Board Member Has a new post and has been elected as the Chairman Emergency Medicine HonorHealth JCL and Deer Valley

11. CHIEF REPORT

- A.** Shared Staffing Update
No shared staffing this past month
- B.** Bond Projects Update
The FS142 remodel will start tentatively in March. Progress has been made for communication for Black Canyon City area. Chief Johnson has met with Phoenix Fire Department and they have identified the needed equipment to update the communication infrastructure. Now that the equipment needs have been identified an exact cost can be determined. The hope is to have the cost sometime in March.
- C.** 141 Polling Place Update

Chief Nichols noted that Tuesday is special elections day and FS141 training room will be the local polling location. This was a collaborative effort between the fire department and Maricopa Elections.

D. MCSO Commander Meeting Update

Chief Nichols and the new MCSO Commander met to discuss improving communication capabilities and training between the two agencies. One such discussion was active shooter at schools. The two agencies have always experienced a good working relationship and want to enhance the relationship even more. They plan to continue the communication.

12. MOTION TO ADJOURN

Joe Cantelme made a motion to adjourn, second by Delene Mahoney. No discussion the motion passed unanimously 3-0

(Whereupon, the regular meeting of the Daisy Mountain Fire District was adjourned at 7:46 PM)

For DMFD