



DAISY MOUNTAIN FIRE DISTRICT SPECIAL BOARD MEETING MINUTES

DATE: Wednesday, August 9th, 2017

TIME: 5:00 PM

PLACE: DAISY MOUNTAIN FIRE ADMINISTRATION / STATION 141
43814 N. NEW RIVER RD
PHOENIX, ARIZONA 85087

1. CALL TO ORDER (5:14 pm)

2. ROLL CALL/AFFIRMATION OF QUORUM:

Joe Cantelme - Present
Randy Hancock- Absent
Delene Mahoney - Present
Jonathan Maitem - Present
Brian Moore – Present

3. 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.

No members of the public wished to address the board.

4. EXECUTIVE SESSION

A. Legal Counsel

Motion to enter Executive Session for legal advice at 5:15 pm by Dr. Maitem. Seconded by Delene Mahoney. There was no discussion. Motion passed unanimously, 4-0. Executive session entered at 5:15 pm.

Motion to exit Executive Session and enter Public Session at 6:25 pm by Dr. Maitem. Seconded by Delene Mahoney. There was no discussion. Motion passed unanimously, 4-0. Public Session was entered at 6:25 pm.

5. NEW BUSINESS

A. Discussion and Possible Board Action to move forward with the direction provided by legal counsel.

The board asked legal counsel to proceed with action items identified in Executive Session. Legal Counsel, Nick Cornelius, will research and report back to the board at the board meeting.

6. MOTION TO ADJOURN

Motion to adjourn by Joe Cantelme. Seconded by Dr. Maitem. There was no discussion. Motion passed unanimously, 4-0.

(Whereupon, the regular meeting of the Daisy Mountain Fire District was adjourned at 6:27 pm.)

_____ For DMFD