

**DAISY MOUNTAIN FIRE DISTRICT
BOARD MEETING AGENDA**

MISSION STATEMENT

Honorable • Compassionate • Exceptional

DATE: Monday, December 21st, 2020 **TIME:** 7:00 PM

PLACE: Web Conference via ZOOM
<https://zoom.us/j/6234657400>
Meeting ID: 623 465 7400

NOTE: Due to the recommendations from the CDC regarding COVID-19, we will be hosting this meeting 100% remotely. You must download the free Zoom app on your phone, computer or other device in order to view the meeting. Clicking on the link above will prompt you to download the app if you don't already have it installed.

EXECUTIVE SESSION

*Pursuant to [A.R.S. Section 38-431.03\(A\) \(1\), \(2\), \(3\), \(4\), \(5\), \(6\) and \(7\)](#). The Board may vote, on any agenda item, to convene in executive session to discuss or consider personnel matters, confidential records exempt by law from public inspection, and/or to consult with the Board's Attorney for legal advice to consider the Boards' position and to instruct the Boards' attorney regarding its position in contemplated litigation. **The Boards will take action on items in open session.***

1. CALL TO ORDER

2. ROLL CALL/AFFIRMATION OF QUORUM:

Brian Moore	
Joe Cantelme	
Randy Hancock	
Delene Mahoney	
Jonathan Maitem	

3. PLEDGE OF ALLEGIANCE

4. CALL TO THE PUBLIC:

Those individuals wishing to address the Fire Board may do so by emailing your name, address, email address and phone number with your question or comment to tiffany.marik@dmfd.org by 6:45PM on the day of the meeting.

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

*Approval of Minutes of Previous Meetings:
Regular Meeting- November 30th, 2020

6. FINANCIAL PRESENTATION

- A. Discussion and Possible Board action to approve the financial report for November 2020
- B. Discussion and Possible Board Action to accept the Daisy Mountain Fire District Fiscal Year Ended June 30th, 2020 Audit as presented by Mark Heidenreich of Heidenreich and Heidenreich LLC.

7. NEW BUSINESS

- A. Discussion and Possible Board action to purchase two Danko 2021 Ram 5500 Chassis Cab Tradesman 4x4 Crew Cab Brush Trucks.
- B. Discussion and Possible Board Action on the Election of Fire Board Officers

8. BOARD MEMBER REPORTS

- A. Brian Moore- Board Chairman
- B. Delene Mahoney- Board Treasurer
- C. Joe Cantelme- Board Clerk
- D. Randy Hancock-Board Member
- E. Jonathan Maitem- Board Member

9. CHIEF REPORT

- A. 700 W Carefree Hwy Border Change Update– Ch Robens/Hamilton
- B. COVID –19 IMT Update - Chief Tobin
- C. Sparky the Fire Dog-Ch Robens
- D. Monthly Run report – Chief Wilson
- E. 1ST Annual J. Cantelme RBO Retreat – Chief Tobin
 - i. Strategic Plan Review
 - ii. Annual Physical procedure development
 - iii. Substance Abuse Policy development
 - iv. Three 2021 Action Plan
- F. Anthem Chamber of Commerce Public Servant of the Year Awarded to Engineer Paul Schickel – Chief Tobin

10. DAISY MOUNTAIN FIREFIGHTERS CHARITIES UPDATE

11. ADJOURN

If any disabled person needs reasonable accommodations, contact Tiffany Marik at 623-465-7400 ext. 100 or Tiffany.Marik@dmfd.org as early as possible prior to the scheduled meeting time to coordinate necessary arrangements.

[Pursuant to A.R.S. 38-431.01H](#) A public body 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 public body on any issue within the jurisdiction of the public body. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the public body 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