

**DAISY MOUNTAIN FIRE DISTRICT  
BOARD MEETING AGENDA**

**MISSION STATEMENT**

**Honorable • Compassionate • Exceptional**

---

**DATE:** Monday, February 22<sup>nd</sup> , 2021      **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](mailto: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- January 25<sup>th</sup>, 2021

**6. FINANCIAL PRESENTATION**

- a. Discussion and Possible Board action to approve the financial report for January 2021

**7. NEW BUSINESS**

- a. Discussion and Possible Board Action to accept Resolution 392 for Boundary Change on the property located at 2634 E. Cloud Rd.
- b. Discussion and Possible Board Action to accept Resolution 393 for Boundary Change on the property

located at 37217 N. 20<sup>th</sup> St.

**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. COVID –19 IMT Update - Chief Tobin
- b. Monthly Run report – Chief Wilson
- c. Cave Creek Update – Chief Tobin
- d. AFDA Legislative Report – Chief Tobin
- e. CON Amendment Update – Chief Tobin
- f. CARES Act Update- Chief Tobin

**10. 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