

MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
THREE POINTS FIRE DISTRICT

DATE: Monday February 26, 2024
TIME: 5:00 PM
LOCATION: Station 303 10351 S Sasabe Highway

Recording On.

1. **CALL TO ORDER** Richard Kennedy called the meeting to order at 5:04 PM.
2. **PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA**

3. ROLL CALL

Chairman Richard Kennedy
Clerk Wendy Mattias
Director Lorie Wallace- on ZOOM
Director Amanda Head
Director Dan Tankersley

In attendance:

Chief Brian Delfs	Captain Roscoe
Asst. Chief Ray Klein	Firefighter Olds
Monica Milburg	Clarrissa Palma – Aaron Valenzuela
Captain Ethridge	Jill Workman – Addison Rowe
Paramedic Landman	Ruben Palma
Paramedic Reyes	Myra Palma
Firefighter Taylor	Ali Rowe – Jayden & Jax
Firefighter Young	Monica Johnson - James
Firefighter Palma	Attorney Christoher Wencker

4. Recognition of Personnel:

Paramedic Landman, Paramedic Reyes and Firefighter Young, along with AVFD's Captain Roscoe and Firefighter Olds received a unit citation for the outstanding job they did on a call. Firefighter Lane Young received his pin for 5 years of service with the District.

5. Badge Pinning:

Firefighter Vince Palma Received his Three Points Fire Badge

6. CALL TO THE PUBLIC: None

7. Local Union 4871 Report: The Union had nothing to report

8. Consent Agenda: Director Tankersley motioned to accept the consent agenda items as written Clerk Mattias seconded *Motion Carried Unanimously 5:0*

9. Review, Discussion, and Possible Action: to modify and/or approve the January 2024 financial reports. Director Head motioned to accept the financial reports Clerk Mattias seconded *Motion Carried Unanimously 5:0*

10. Chief's Report Chief Delfs shared the audit is complete and had no deficiencies; the Auditors will present to the Board next month. There were no questions from the Board on the shared information.

11. Review, Discussion, and Possible Action: to review and approve the Terms of Representation for Lawyer Christopher Wencker. Clerk Mattias motioned to approve the Terms of Representation, Director Tankersley seconded *Motion Carried Unanimously 5:0*

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12. Review, Discussion, and Possible Action: to review and adopt the Three Points Fire District Standards of Response Coverage. Chair Kennedy requested a motion to adopt the document, Director Head motioned, Director Tankersley seconded *Motion Carried Unanimously 5:0*

13. Date of Next Board Meeting: The next Board Meeting will be March 25, 2024

14. Adjournment: Clerk Mattias motioned to adjourn the meeting at 5:21pm, Director Tankersley seconded *Motion Carried Unanimously 5:0*

Recording Off



SIGNED



DATE