



THREE POINTS FIRE DISTRICT

11200 S. SIERRITA MOUNTAIN ROAD. PMB 328

TUCSON, ARIZONA 85736-1434

Phone: (520) 822-1086 Fax: (520) 822-1959

E-MAIL tpfd@threepointsfire.org

NOTICE

June 11, 2021

REGULAR BOARD MEETING

The Fire Board of the Three Points Fire District will meet on **June 14, 2021** for the regular board meeting. **The meeting will be held in person following the Public Budget Hearing at 6:00pm and virtually on Zoom for the public. Details are listed below.** The meeting will be held for the board at 10351 S Sasabe Hwy The Board may vote to go into executive session on any agenda item, pursuant to A.R.S. 38-431 .03(A)(3) for legal advice with the District's attorney on matters as set forth in the agenda item. Board Members may attend by telephonic conference. The following topics and any variables thereto, will be subject to Board Consideration, discussion, approval, or other action; all items are set for possible action.

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL OF FIRE BOARD MEMBERS:
 - ☐ RICHARD KENNEDY
 - ☐ WENDY MATTIAS
 - ☐ LORIE WALLACE
 - ☐ STEVE KNODE
 - ☐ DAN TANKERSLEY
4. CALL TO THE PUBLIC-Please email questions to tpfd@threepointsfire.org by 12 noon on June 14, 2021
5. LOCAL UNION 4871 REPORT
6. DISCUSSION/APPROVAL: Regular Meeting Minutes May 10, 2021
7. DISCUSS/APPROVE: May Financials

NOTICE

June 14, 2021

REGULAR BOARD MEETING AGENDA

8. EXECUTIVE SESSION: Discuss Fire Chief Succession Options/Process
9. DISCUSS/APPROVE: Fire Chief Succession Options/Process
10. PRESENTATION: NFPA 1582 Firefighter Medical Physical
11. DISCUSS/APPROVE: Pay Rate Updates for Full and Part-time Employees
12. DISCUSS/APPROVE: FY22 Budget
13. DISCUSS/APPROVE: RFP for professional services: Station 301
14. DISCUSS/APPROVE: PTO and Shift Trade Policy Updates
15. DISCUSS/APPROVE: Rebranding – Logo Change
16. CHIEFS REPORT
17. ADJOURNMENT

As a consequence of the COVID-19 Pandemic and for the safety of the public and our First Responders, The Board meeting will be virtual for the public. To Access the TPFD Board and the Regularly scheduled Monthly Board meeting go to the following sites.

tpfd@threepointsfire.org is inviting you to a scheduled Zoom meeting.

Topic: June 14, Board Meeting

Time: Jun 14, 2021 06:00 PM Arizona

Join Zoom Meeting

<https://us02web.zoom.us/j/82967165701?pwd=Tk03U3RiS1JqZWhlaCt1N1VXQmVqUT09>

Meeting ID: 829 6716 5701

Passcode: 136410

Dial by your location

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

NOTICE

June 14, 2021

REGULAR BOARD MEETING AGENDA

+1 346 248 7799 US (Houston)

Appropriate notification will be posted at the designated locations as prescribed by law.

POSTED ON OR BEFORE June 11, 2021

- THREE POINTS FIRE STATION (301), 14055 W. HUNT ROAD (POSTED IN THE WINDOW);**
- THREE POINTS FIRE STATION (302), 7400 S SANDARIO (POSTED IN THE WINDOW);**
- THREE POINTS FIRE STATION (303), 10351 SOUTH SASABE HIGHWAY (POSTED IN THE WINDOW);**
- THREEPOINTS FIRE STATION (304), 11777 W CAMINO LUCIDO (POSTED IN WINDOW)**
- RANGE MARKET, 11200 SOUTH SIERRITA MOUNTAIN ROAD (POSTED ON THE BULLETIN BOARD);**
- KESTREL KAFE, 10390 SOUTH SIERRITA MOUNTAIN ROAD (POSTED ON THE BULLETIN BOARD);**

DATE POSTED:

_ TIME POSTED:

POSTED BY _____

THREE POINTS FIRE DISTRICT BOARD:

TRACY E. NIELSEN, RICHARD KENNEDY, WENDY MATTIAS, STEVE KNODE, LORIE WALLACE