

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

DATE: Monday, April 11, 2022
TIME: 6:00 PM
LOCATION: Station 303 10351 S Sasabe Highway

Recording On.

1. **CALL TO ORDER** Chairman Kennedy called the meeting to order at 6:00 PM.

2. **PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA**

3. **ROLL CALL** In attendance:
Chairman Richard Kennedy Chief Brian Delfs
Clerk Wendy Mattias Monica Milburg
Director Lorie Wallace Lorrie Palmquist
Director Steve Knode
Director Dan Tankersley

4. **CALL TO THE PUBLIC** NONE

5. **LOCAL UNION 4871 REPORT** Nothing to report

6. **CONSENT AGENDA:**
Clerk Mattias moved to accept the consent agenda items as written. Director Tankersley seconded.
Motion carried unanimously, 5:0.

7. **Review, Discussion and Possible Action to Modify and/or approve the March 2022 financial reports.**

Director Wallace moved to approve the March 2022 financial reports. Director Knode seconded.
Motion carried unanimously, 5:0.

8. **Review, Discuss and Possible Action Regarding filling the Board position currently held by Mr. Steve Knode.** Mr. Knode has indicated that he will resign from the Board when a replacement Board member has been appointed. Chairman Kennedy discussed next steps in the process, and reminded members that if residents are interested they should submit a resume. Board members thanked Mr. Knode for his service to the district.

9. **Review, Discussion, and Possible Action: To Review the preliminary budget.** Chief Delfs and Lorrie Palmquist explained the format and calculations of the preliminary budget. The Board had no questions

10. **Review, Discussion and Possible Action:** Regarding the reimbursement of up to one-half of the cost of installing a concrete slab at the mechanic's shop. The Board reviewed the estimate, Director Knode motioned to approve the expense of one-half of the cost of the slab Director Tankersley seconded ***Motion Carried Unanimously 5:0***

11. Chiefs Report: The Board was presented with the report prior to the meeting and had no questions for the Chief.

12. Adjournment: Chair Kennedy called for a motion to adjourn the meeting at 6:36pm, Director Wallace motioned, Clerk Mattias seconded ***Motion Carried Unanimously (5:0)***

Recording off.

SIGNED

DATE

DRAFT