



## 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](mailto:tpfd@threepointsfire.org)

## NOTICE

May 6, 2021

### REGULAR BOARD MEETING

The Fire Board of the Three Points Fire District will meet on **May 10, 2021** for the regular board meeting. **The meeting will be held in person at 6:00pm and virtually on Zoom for the public. Details are listed below.** 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](mailto:tpfd@threepointsfire.org) by 12 noon on May 10, 2021
5. LOCAL UNION 4871 REPORT
6. DISCUSSION/APPROVAL: Regular Meeting Minutes April 12, 2021
7. DISCUSS/APPROVE: April Financials

# NOTICE

April 9, 2021

## REGULAR BOARD MEETING AGENDA

8. EXECUTIVE SESSION
9. DISCUSS: Draft Budget
10. APPROVE: Equipment Surplus and Destroy List
11. SWEARING IN APPOINTED BOARD MEMBER
12. CHIEFS REPORT
13. 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: May 10 Board Meeting**

**Time: May 10, 2021 06:00 PM Arizona**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/86016804717?pwd=WIRBWEEx2S05tY2hDWm50cURUV0pjdz09>**

**Meeting ID: 860 1680 4717**

**Passcode: 180319**

**Dial by your location**

**+1 253 215 8782 US (Tacoma)**

**+1 346 248 7799 US (Houston)**

**+1 669 900 9128 US (San Jose)**

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

**POSTED ON OR BEFORE May 10, 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**

**THREE POINTS FIRE DISTRICT BOARD:**

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

# NOTICE

April 9, 2021

## REGULAR BOARD MEETING AGENDA

- BULLETIN BOARD);**  
 **KESTREL KAFE, 10390 SOUTH SIERRITA MOUNTAIN ROAD (POSTED ON THE  
BULLETIN BOARD);**

**DATE POSTED:**

**\_ TIME POSTED:**

**POSTED BY** \_\_\_\_\_