

THREE POINTS FIRE DISTRICT
11200 S. SIERRITA MOUNTAIN ROAD – PMB 328
TUCSON, ARIZONA 85736-1434
(520) 822-1086
(520) 822-1959 FAX
E-MAIL tpfd@threepointsfire.org

TPFD Public Budget Meeting June 14, 2021 Minutes

1. **Call To Order**
The Three Points Fire District Special Meeting was called to order at 6:00 pm on June 14, 2021 by Board Chair Richard Kennedy .
2. **Pledge Of Allegiance** – Given by all present
3. **Roll Call Of Fire Board Members** –

Present: Richard Kennedy Sr., Board Chairperson
Lorie Wallace, Board Member
Dan Tankersley, Board Member
Steve Knode, Board Member

Absent: Wendy Mattias, Board Member

Others Present: Tom Knapp, Fire Chief
Monica Milburg, Admin
Captain Bob Ethridge
Captain Chris Ader
FF Brian Freeman

Visitor: Dustie Gunn-Ader
4. **Discuss/Approve: Fiscal Year 2021-2022 Budget:** Chief Knapp gave an overview of the proposed budget There were no questions from the public.
7. **Adjournment:** Steve Knode motioned to adjourn the meeting at 6:10pm, Dan Tankersley Seconded All Approve (4,0).

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Prepared by:

APPROVED BY BOARD ACTION:

DATE: _____



Richard Kennedy, Board Chairperson

Wendy Mattias, Board Clerk

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TPFD Regular Board Meeting June 14, 2021 Minutes

1. **Call To Order**
The Three Points Fire District Board Regular Meeting was held in person and Virtually through Zoom for the public on June 14, 2021.
2. **Pledge Of Allegiance** – Given by all present
3. **Roll Call Of Fire Board Members** –

Present: Richard Kennedy Sr., Board Chairperson
Lorie Wallace, Board Member
Dan Tankersley, Board Member
Steve Knode, Board Member

Absent: Wendy Mattias, Board Clerk

Others Present: Tom Knapp, Fire Chief
Monica Milburg, Admin
Captain Bob Ethridge
Captain Chris Ader
FF/CEP Brian Freeman
Dustie Gunn-Ader
4. **Call To The Public:** None
5. **Local Union 4871 Report:** The Union is planning a District barbeque and Firefighter Brian Freeman is heading a fundraiser through Jim Click Ford
6. **Discuss/Approve: Regular Meeting Minutes May 10, 2021** Dan Tankersley motioned to approve the May minutes as written Steve Knode seconded **All Approve (4,0)**
7. **Discuss/Approve: May Financials** There were no questions from the Board. Lorie Wallace motioned to approve the May financials Steve Knode seconded **Motion Approvde (4,0)**
8. **Executive Session: Discuss Fire Chief Succession options/process.** Lorie Wallace motioned to go into executive session at 6:20pm. Lorie Wallace Motioned to exit Executive Session and go back to Redular Session at 7:02pm Steve Knode seconded **Motion Approved (4,0)**

9. Discuss/Approve: Fire Chief Succession Options/Process.: Chief Knapp Recommended Approval of the Fire Chief Succession Plan and obtaining details for the board at a Special Meeting this week. Steve Knode motioned to approve, Dan Tankersley seconded **Motion Approved (4,0)**

10. Presentation: NFPA 1582 Firefighter Medical Physical: Captain Chris Ader presented information about NFPA physicals and there importance

11. Discuss/Approve: Pay Rate Updates for Full and Part-time Employees Chief Knapp summarized the step schedule and asked for the Boards approval and adoption. Steve Knode motioned to approve Lorie Wallace seconded **Motion Approved (4,0)**

12. Discuss/Approve: FY 22 Budget: The Chief recommended the Board Approve the Fiscal Year 22 Budget, Steve Knode Motioned to Approve the Budget Dan Tankersley Seconded **Motion Approved (4,0)**

13. Discuss/Approve: RFP for professional services: Station 301 The Board discussed the RFP Presentations from the two firms being considered, with Dsn Tankersley providing his insight and recommendation of Arrington Watkins to provide the RFP services. Chief Request the Board allow him to enter in a contract with the chosen company for the derVICES at Station 301. Dan Tankersley Motioned, Steve Knode seconded **Motion Approved (4,0)**


14. Discuss/Approve: PTO and Shift Trade Policies Update Chief gave an explanation of the donation of time section updated on the Shift Trade Policy and asked the PTO Policy be tabled until next month at the request of Local 4871 Union members. Dan Tankersley Motioned to Table the PTO Policy updates and approve the Shift Trade updates Lorie Wallace seconded **Motion Approved (4,0)**

15. Discuss/Approve: Rebranding – Logo Change Captain Ader explained the survey process that was used to choose The new logo and that all crew members had a part in the process. He showed the Board the winning Logo for shirts and patches. Lorie Wallace Motioned to Approve the rebranding and logo change Steve Knode Seconded **Motion Approved (4,0)**

16. Chiefs Report: Chief Knapp gave a summary of his report

17. Adjournment: Richard Kennedy called for a motion to Adjourn the Regular Meeting at 8:00pm Steve Knode Motioned Dan Tankersley seconded **Motion Approved (4,0)**

Prepared by:


Richard Kennedy, Board Chairperson

APPROVED BY BOARD ACTION:

DATE: 7/12/2021

Wendy Mattias, Board Clerk

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