

THREE POINTS FIRE DISTRICT
10351 S SASABE HWY
TUCSON, ARIZONA 85736-1434
(520) 822-1086
(520) 822-1959 FAX
E-MAIL tpfd@threepointsfire.org

TPFD Local Board Meeting
March 21, 2024 Minutes

1. **Call To Order**

The Three Points Fire District Local Board Meeting was called to order at 12:00pm on March 21, 2024 by Chairperson Richard Kennedy Sr.

2. **Roll Call Of Local Board Members –**

Present: Richard Kennedy Sr., Board Chairperson
Robert Ethridge, Board Member
Dustie Gunn-Ader, Board Member
Tracy Nielsen, Board Member
Michael Vega, Board Member

Others Present: Monica Milburg, Local Board Secretary
Chief Brian Delfs
Asst Chief Ray Klein
Steven Bosse – Attorney
Samantha Ansinelli – Attorney

4. **Call to the Public:** Attorney Samantha Ansinelli Presented to the Board.

5. **Executive Session:** Dustie Gunn-Ader motioned to enter executive session at 12:08, Bob Ethridge seconded. The Board exited executive session at 12:11.

3. **Consent Agenda:** The Consent Agenda items were considered separately.

A: Meeting Minutes from January 17, 2024 - Robert Ethridge Motioned to accept the minutes as written, Dustie Gunn-Ader seconded **Motion carried unanimously (5,0).**

4. **Review, Discuss, and Possible Action:** To acknowledge the receipt of the accidental Disability Application of Firefighter Kathleen Gallagher and to consider if there is evidence to engage an occupational wellness physician who will conduct and Independent Medical Evaluation and opine whether the injury/illness is (a) total and permanent and (b) prevents Kathleen from performing a reasonable range of duties within her position classification, And if there is sufficient evidence that the injury/condition is a result of an event incurred during the performance of the employee's duties.

Init 


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Chair Richard Kennedy requested a motion to send Firefighter Gallagher for an Independent Medical Evaluation Dustie Gunn-Ader motioned, Bob Ethridge seconded **Motion Carried unanimously (5,0).**

5. **Adjournment:** Tracy Nielsen motioned to adjourn the meeting at 12:15 pm, Dusty Gunn-Ader seconded. **Motion carried unanimously (5,0)**

Prepared by: Monica Milburg Local Board Secretary

APPROVED BY BOARD ACTION:


Richard Kennedy, Board Chairperson

DATE: 8/13/2024