

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

DATE: Monday March 27, 2023
TIME: 5:00 PM
LOCATION: Station 303 10351 S Sasabe Highway

Recording On.

1. **CALL TO ORDER** Richard Kennedy called the meeting to order at 5:00 PM.
2. **PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA**
3. **ROLL CALL**

Chairman Richard Kennedy Clerk Wendy Mattias Director Lorie Wallace Director Amanda Head Director Dan Tankersley	In attendance: Chief Brian Delfs Monica Milburg Asst. Chief Ray Klein Captain Bob Ethridge
--	--
4. **CALL TO THE PUBLIC** NONE
5. **LOCAL UNION 4871 REPORT:** Nothing to Report
6. **CONSENT AGENDA:**

Director Wallace 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 February 2023 financial reports.** Director Tankersley moved to approve the February 2023 financial reports, Clerk Mattias seconded. *Motion carried unanimously, 5:0.*
8. **Review, Discussion, and Possible Action:** To surplus the 1997 Pierce Quantum Type 1 Pumper Shop #0694 and authorize Chief Delfs to dispose of the property directly to buyer or through an auction service. Clerk Mattias Motioned to approve the surplus, Director Head seconded. *Motion Carried unanimously 5:0*
9. **Review, Discussion, and Possible Action:** To approve the expenditure of \$12,376 to Hye Tech Network and Security Systems LLC. for network upgrades and security. Director Tankersley motioned to approve the expenditure, Director Wallace seconded. *Motion Carried unanimously 5:0*
10. **Review, Discussion, and Possible Action:** For Three Points Fire District to enter into the Arizona Mutual Aid Compact by and among the signatory political jurisdiction within the State of Arizona and the Arizona Department of Emergency and Military Affairs. Director Tankersley motioned to enter into the Compact, Director Head seconded *Motion Carried unanimously 5:0*

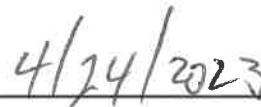
11. Chief's Report There were no questions on the Chief's report

12. Adjournment. Director Wallace motioned to adjourn at 5:10pm. Director Tankersley seconded. ***Motion Carried Unanimously 5:0***

Recording Off.



SIGNED



DATE