

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

DATE: Monday April 22, 2024
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	In attendance:	Attorney Chris Wenker
Clerk Wendy Mattias	Chief Brian Delfs	
Director Lorie Wallace	Asst. Chief Ray Klein	
Director Amanda Head--Absent	Monica Milburg	
Director Dan Tankersley	Captain Ethridge	
	Firefighter Vega	
	Captain Ader	
4. **CALL TO THE PUBLIC:** None
5. **Local Union 4871 Report:** New officers have been elected. Brian Freeman is the new Union President and Abigail Ethridge is the new Union Secretary/Treasurer
6. **Announcements, Current Events & Correspondence:**
7. **Consent Agenda:** Clerk Mattias motioned to accept the consent agenda items as written Director Tankersley seconded Motion *Carried Unanimously 4:0*
8. **Review, Discussion, and Possible Action: to approve a new pay plan:** The Board tabled the agenda item until the May 20 meeting
9. **Chief's Report** Chief Delfs touched on key items: FY25 budget, benefit renewal costs, management agreement and pay rate schedule were discussed. Chief Delfs also recognized Captain Ethridge and crew for fixing the well panel issue at station 301
10. **Date of Next Board Meeting:** The next Board Meeting will be May 20, 2024
11. **Adjournment;** Chairman Kennedy asked for a motion to adjourn the meeting at 5:13, Director Tankersley motioned to adjourn, Director Wallace seconded *Motion Carried Unanimously 4:0*

Recording Off



SIGNED



DATE