

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

DATE: Monday June 24, 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:
Clerk Wendy Mattias	Chief Brian Delfs
Director Lorie Wallace	Monica Milburg
Director Amanda Head	Asst. Chief Ray Klein
Director Dan Tankersley	Attorney Chris Wenker
	Several family members were also in attendance
4. **CALL TO THE PUBLIC:** None
5. **Local Union 4871 Report:** The union is planning a golf tournament with Avra Valley Fire District Union
6. **Badge Pinning:** Firefighter Marcos Fuentes and Firefighter Rafael Monreal received their Three Points Fire District badge. Captain Robert Ethridge received his 25 year pin and acknowledged for his years of service. Retiring District Attorney Pay Egbert was awarded a plaque to recognize his many years working with the district.
7. **Announcements, Current Events & Correspondence:**
8. **Consent Agenda:** Clerk Mattias motioned to accept the consent agenda items as written Director Tankersley seconded Motion *Carried Unanimously 5:0*
9. **Review, Discussion, and Possible Action:** to approve the May 2024 financial reports and authorize the Chairman and the Clerk to sign the Certificate of Review. Director Wallace Motioned to accept, Director Head seconded *Motion Carried Unanimously 5:0*
10. **Public Hearing on Proposed FY25 Budget:** Clerk Mattias motioned to leave the regular meeting and enter the public hearing at 5:10 Director Tankersley seconded. There were no questions or concerns from the public. Clerk Mattias motioned to exit the Public Hearing and go back to the regular meeting at 5:15pm Director Wallace seconded.
11. **Review Discussion and Possible Action:** The renewal of the Resource and Management Sharing Agreement Director Head motioned to renew the agreement Director Tankersley seconded *Motion Carried Unanimously 5:0*

- 12. Review, Discussion and Possible Action:** to adopt the FY25 Budget and the tax levy rate of 3.75. Clerk Mattias motioned to adopt the FY25 budget, Director Head seconded ***Motion Carried Unanimously 5:0***
- 13. Review, Discussion and Possible Action:** To approve the Districts Strategic Plan, Clerk Mattias motioned to approve Director Tankersley seconded ***Motion Carried Unanimously 5:0***
- 14. Review, Discussion, and Possible Action:** Regarding the purchase of a type 6 wildland engine utilizing grant funds from the Arizona Department of Forestry and Fire Management. Chief Delfs shared with the board the quote for the type 6 was \$237,244.34. Director Tankersley motioned to approve the purchase of the type 6 with the DFFM grant money, Clerk Mattias seconded ***Motion Carried Unanimously 5:0***
- 15. Chief's Report** There were no questions on the Chief's Report
- 16. Date of Next Board Meeting:** The next Board Meeting will be July 22, 2024
- 17. Adjournment;** Chairman Kennedy asked for a motion to adjourn the meeting at 5:19, Director Wallace motioned to adjourn, Clerk Mattias seconded ***Motion Carried Unanimously 5:0***

Recording Off

Wendy Mattias
SIGNED

7.22.24
DATE