

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

DATE: Monday July 22, 2024
TIME: 5:00 PM
LOCATION: Station 303 10351 S Sasabe Highway

Recording On.

1. **CALL TO ORDER** Acting Chair Wendy Mattias 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-Absent	In attendance:
Clerk Wendy Mattias	Chief Brian Delfs
Director Lorie Wallace- On Zoom	Monica Milburg
Director Amanda Head	Asst. Chief Ray Klein
Director Dan Tankersley-Absent	Attorney Chris Wenker
	Several crew members and family members were also in attendance
4. **CALL TO THE PUBLIC:** None
5. **Local Union 4871 Report:** The Union has been busy planning the charity events with Avra Valley Fire District
6. **Badge Pinning:** Firefighter Lane Young received his Captains Badge
7. **Announcements, Current Events & Correspondence:**
8. **Consent Agenda:** Acting Clerk Head motioned to accept the consent agenda items as written Director Wallace seconded Motion *Carried Unanimously 3:0*
9. **Review, Discussion, and Possible Action:** to approve the June 2024 financial reports and authorize the Chairman and the Clerk to sign the Certificate of Review. Acting Clerk Head Motioned to accept, Director Wallace seconded *Motion Carried Unanimously 3:0*
10. **Chief's Report** There were no questions on the Chief's Report
11. **Date of Next Board Meeting:** The next Board Meeting will be August 26, 2024
12. **Adjournment:** Acting Chairman Mattias asked for a motion to adjourn the meeting at 5:15, Acting Clerk Head motioned to adjourn, Director Wallace seconded *Motion Carried Unanimously 3:0*

Recording Off

SIGNED

DATE

DRAFT