

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

**DATE:** Monday August 28, 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**

<b>3. ROLL CALL</b>	In attendance:		Abigail Ethridge
Chairman Richard Kennedy	Chief Brian Delfs	Nick Landman	Kasey Wallace
Clerk Wendy Mattias	Monica Milburg	Mike Terzich	Tracy Nielsen
Director Lorie Wallace	Chief Ray Klein	Patrick McGee	Francisco Monreal
Director Amanda Head	Robert Ethridge	Will Taylor	Louie Sr, Kerry Rojas
Director Dan Tankersley	Chris Ader	Mike Vega	Louie Rojas/ Preslee Rojas

4. **CALL TO THE PUBLIC:** None

5. **Local Union 4871 Report:** The union shared the Charity Event at Top Golf information

6. **Consent Agenda:** Clerk Mattias motioned to accept the consent agenda items as written Director Tankersley seconded. *Motioned Carried Unanimously 5:0*

7. **Review, Discussion, and Possible Action** to modify and/or approve the July 2023 financial reports. Director Tankersley motioned to accept the financial reports Director Wallace seconded *Motion Carried Unanimously 5:0*


8. **Review, Discussion, and Possible Action:** to surplus the 1996 Ford E-One Water Tender #7451, and authorize Chief Delfs to dispose of the property directly to buyer. Director Wallace motioned to approve the sale, Director Head seconded *Motion Carried Unanimously 5:0*

9. **Chief's Report** The Board had no questions on the Chief's report

10. **Badge Pinning:** Firefighter Louie Rojas took the Oath of Office and received his Three Points Fire District Badge. Firefighter Abigail Ethridge accepted her promotion to Paramedic and received her Paramedic Badge.

11. **Adjournment:** Clerk Mattias motioned to adjourn the regular meeting at 5:17, Director Tankersley seconded *Motion Carried Unanimously 5:0*

**Recording Off**

  
\_\_\_\_\_  
SIGNED

9/25/2023  
\_\_\_\_\_  
DATE