



MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS

Meeting Date: Monday, August 24, 2024
Meeting Time: 5:00 PM
Location: 10351 S Sasabe Hwy Tucson, AZ 85736

1. CALL TO ORDER

Chairman 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 AND CONFIRMATION OF A QUORUM

Board Members in Attendance

Chairman Kennedy
 Clerk Mattias
 Director Wallace
 Director Head
 Director Tankersley Absent

Staff in Attendance

Chief Delfs
 Monica Milburg, Admin Manager
 Asst. Chief Klein

Others In Attendance

Attorney Chris Wencker

4. CALL TO THE PUBLIC

5. LOCAL UNION 4871 REPORT THE UNION HAD NOTHING TO REPORT

6. ANNOUNCEMENTS, CURRENT EVENTS & CORRESPONDENCE

7. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING THE ADOPTION OF THE MINUTES FROM THE REGULAR MEETING HELD ON OCTOBER 28, 2024.

Director Wallace motioned to adopt the *Minutes* from the Regular Board meeting held October 28, 2024. Clerk Mattias seconded. ***Motion carried unanimously, 4:0.***

8. CHIEF'S REPORT

The Fire Chief may update the Board on items of interest relating to but not limited to the following: Response times, vehicles, facilities, labor relations, personnel, finance, grants, communications and/or training. Alternatively, the Fire Chief may provide written comments in the Board Member's packets or by email. The Board Members may ask clarifying questions and they may direct the Chief to place items on future agendas for further discussion or action.

The Chief highlighted several items from his written report.

9. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE THE OCTOBER 2024 FINANCIAL REPORTS AND AUTHORIZE THE CHAIRMAN AND CLERK TO SIGN THE CERTIFICATE OF REVIEW.

Director Head motioned to approve and sign the Certificate of Review. Director Wallace seconded. ***Motion carried unanimously, 4:0.***



THREE POINTS FIRE DISTRICT
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10. FUTURE AGENDA ITEMS

11. DATE OF NEXT BOARD MEETING

The next Board meeting will be December 16, 2024.

12. ADJOURNMENT

Director Wallace motioned to adjourn the meeting. Clerk Mattias seconded.
Motion carried unanimously, 4:0. Meeting adjourned at 5:04 PM.

SIGNED

DATE

DRAFT

BOARD MEMBERS

RICHARD KENNEDY, SR. WENDY MATTIAS AMANDA HEAD LORIE WALLACE DAN TANKERSLEY

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