



MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS

Meeting Date: Monday, December 16, 2024

Meeting Time: 5:00 PM

Location: 10651 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

Staff Members in Attendance

Chief Delfs

Others in Attendance

Counsel Wencker

Captain Rojas

FF Ethridge

4. RECOGNITION OF PERSONNEL

5. CALL TO THE PUBLIC

6. LOCAL UNION 4871 REPORT

Thanksgiving dinner was a success, Santa letters were delivered to the school today, the annual Santa Shop has started with many families signed up for toys.

7. ANNOUNCEMENTS, CURRENT EVENTS & CORRESPONDENCE

8. REVIEW, DISCUSSION, AND POSSIBLE ACTION REGARDING THE FOLLOWING ITEMS FOR CONSENT

Minutes from the Regular Board Meeting held on November 25, 2024

Director Wallace motioned to adopt the Minutes from the regular Board meeting held November 25, 2024. Director Tankersley seconded. *Motion carried unanimously, 5:0.*

9. EXECUTIVE SESSION AS NEEDED

10. CHIEF'S REPORT

The Fire Chief may update the Board on items of interest relating to but not limited to the following: fire suppression, EMS and wildland services, 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 and answered questions about Hand Tevy.



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

Clerk Mattias motioned to approve the November 2024 financial reports and authorize the Chairman and Clerk to sign the *Certificate of Review*. Director Head seconded. ***Motion Carried unanimously, 5:0***

12. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO CONSIDER RESOLUTION 2024-04 AMENDING THE DISTRICTS BOUNDARIES AND TO ANNEX PIMA COUNTY PARCEL NUMBER 211-05-002G LOCATED AT 2051 N SEMRAI LANE TUCSON AZ 85743

After a brief explanation by Chief Delfs, Director Wallace motioned to approve Resolution 2024-04 Clerk Mattias seconded ***Motion carried unanimously, 5:0.***

13. FUTURE AGENDA ITEMS

The Board may not discuss or take any action on topics presented for future agendas.

14. DATE OF NEXT BOARD MEETING

The date of the next Board meeting will be January 27, 2025

15. ADJOURNMENT

Clerk Mattias motioned to adjourn the meeting. Director Wallace seconded. ***Motion carried unanimously, 5:0.*** Meeting adjourned at 5:12 PM.

SIGNED

DATE

BOARD MEMBERS

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

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