



THREE POINTS FIRE DISTRICT
10351 S Sasabe Hwy
Tucson, AZ 85736
Phone: 520-822-1086 Fax: 520-822-1959
www.tpfd@threepointsfire.org



MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS

Meeting Date: Monday, June 24, 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	Staff Members in Attendance	Others in Attendance
Chairman Kennedy	Chief Delfs	Counsel Wencker
Clerk Mattias	Monica Milburg	
Director Wallace	Asst Chief Ray Klein	
Director Tankersley		

4. BADGE PINNING MARCOS FUENTES AND RAFAEL MONREAL RECEIVED THEIR THREE POINTS FIRE DISTRICT BADGE, CAPTAIN ROBERT ETHRIDGE RECEIVED HIS 25 YEAR PIN, AND RETIRING DISTRICT ATTORNEY PAT EGBERT RECEIVED A PLAQUE RECOGNIZING HIS MANY YEARS OF SERVICE WORKING WITH THE DISTRICT.

5. CALL TO THE PUBLIC

6. LOCAL UNION 4871 REPORT

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 May 20, 2024

Clerk Mattias motioned to adopt the Minutes from the regular Board meeting held May 20, 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.



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

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

12. 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 Director Wallace seconded. *Motion carried unanimously, 5:0.*

13. 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*

14. 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*

15. REVIEW, DISCUSSION, AND POSSIBLE ACTION

To approve the Districts Strategic Plan. Clerk Mattias motioned to approve Director Tankersley seconded. *Motion carried unanimously 5:0*

16. 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 \$237,244.347. Director Tankersley motioned to approve the purchase of the type 5 with the grant money, Clerk Mattias seconded *Motion carried unanimously 5:0*

17. DATE OF THE NEXT BOARD MEETING

The next Board Meeting will be July 22, 2024

18. ADJOURNMENT

Chairman Kennedy asked for a motion to adjourn the meeting at 5:19, Director Wallace Motioned, Clerk Mattias seconded *Motion carried unanimously 5:0.*

Wendy Mattias
Signed

July 22, 2024
Date

BOARD MEMBERS

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

In accordance with the Federal law and the U.S. Department of Agriculture policy, Three Points Fire District is prohibited from discriminating on the basis of race, color, national origin, sex, age, or disability. To file a complaint of discrimination, write USDA, Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, or call (800) 795-3272 (voice) or (202)720-6382 (TDD).