TPFD Local Board Meeting
March 10, 2023 Minutes

1. **Call To Order**
   The Three Points Fire District Local Board Meeting was called to order at 11:00 am on March 10, 2023 by Chairperson Richard Kennedy Sr.

2. **Roll Call Of Local Board Members** –

   Present: Richard Kennedy Sr., Board Chairperson
   Will Taylor, Board Member
   Bob Ethridge, Board Member
   Dustie Gunn-Ader, Board Member
   Absent: Frank Quiroz, Board Member
   Others Present: Monica Milburg, Local Board Secretary
   Nicholas Landman, Firefighter

3. **Consent Agenda:** Chairperson Richard Kennedy Motioned to approve the Consent Agenda Items
   A: Meeting Minutes from April 14 2022
   B: New Hires
   C: Terminations
   Will Taylor motioned to accept the minutes as written, Dustie Gunn-Ader seconded **Motion carried unanimously (4,0)**.

4. **Review, Discuss, Fiscal Year 21-22 Acturarial Report:** The Board Met to review the Tier 1, 2 and 3 Contribution amounts for the next fiscal year as well as the unfunded liability amounts for all tiers.

5. **Review, Discuss – Current Legislation-** The Board reviewed current legislation, specifically HB2028

5. **Adjournment:** Richard Kennedy motioned to adjourn the meeting at 11:22am, Will Taylor seconded **Motion carried unanimously (4,0)**

Prepared by: Monica Milburg Local Board Secretary

APPROVED BY BOARD ACTION:

Richard Kennedy, Board Chairperson

DATE: 6/23/2023

Init

1