

THREE POINTS FIRE DISTRICT
11200 S. SIERRITA MOUNTAIN ROAD – PMB 328
TUCSON, ARIZONA 85736-1434
(520) 822-1086
(520) 822-1959 FAX
E-MAIL tpfd@threepointsfire.org

TPFD Regular Board Meeting
December 14, 2020 Minutes

1. Call To Order

The Three Points Fire District Board Regular Meeting was held Electronically through a Zoom meeting and was called to order at 6:00 pm on December 14, 2020 by Chairperson Richard Kennedy Sr.

2. Pledge Of Allegiance – Given by all present

3. Roll Call Of Fire Board Members –

Present: Richard Kennedy Sr., Board Chairperson
Wendy Mattias, Board Clerk
Tracy E. Nielsen, Board Member – **Late Arrival**
Lorie Wallace, Board Member
Steve Knode, Board Member

Absent:

Others Present: Tom Knapp, Fire Chief
Monica Milburg, Admin
Chris Ader

4. Call To The Public: None

5. Local Union 4871 Report: The union helped serve approximately 300 meals to the community on Thanksgiving and participated in a Drive By Santa Sighting at the community center with about 30 other cars. The Santa shop is now open and residents have started coming in to get toys.

6. Discussion/Approval: Regular Board Meeting Minutes November 9, 2020:
Wendy Mattias motioned to approve the November 9th minutes as written , Steve Knode seconded **Motion Approved (4,0)**

7. Discuss/Approve November Financials: The Financials were sent to the Board for review Prior to the meeting. Steve Knode motioned to approve the October financials Lorie Wallace seconded **Motion Approved (4,0)**

8: Executive Session: None

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9. Chiefs Report: Chief Knapp went over the letter from Pima County on the rising COVID numbers and noted the attentiveness of the crews in regards to taking the necessary precautions. The Wildland season is ongoing and the Brush Truck from Golder is getting upfitted for duty. Station 302 and 303 have recieved new chairs for the day rooms. Technology and server upgrades are ongoing. The annual District Holiday party is cancelled for this year as well as the Union Holiday party. The next Board meeting will be January 11 and will include the districts Organizational Meeting.

10. Adjournment Chair Richard Kennedy Asked for a motion to adjourn the regular meeting at 6:19pm , Wendy Mattias motioned, Lorie Wallace seconded **Motion Approved (5,0)**

Prepared by:

APPROVED BY BOARD ACTION:

DATE: _____

Richard Kennedy, Board Chairperson

Wendy Mattias, Board Clerk