

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](mailto:tpfd@threepointsfire.org)

## NOTICE

December 14, 2020

### REGULAR BOARD MEETING

The Fire Board of the Three Points Fire District will meet on **December 14, 2020** for the regular board meeting. **The meeting will be held electronically at 6:00 pm on Zoom, Details are listed below** The Board may vote to go into executive session on any agenda item, pursuant to A.R.S. 38-431 .03(A)(3) for legal advice with the District's attorney on matters as set forth in the agenda item. Board Members may attend by telephonic conference. The following topics and any variables thereto, will be subject to Board Consideration, discussion, approval, or other action; all items are set for possible action.

### AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL OF FIRE BOARD MEMBERS:
  - RICHARD KENNEDY \_\_\_\_\_
  - WENDY MATTIAS \_\_\_\_\_
  - TRACY E. NIELSEN \_\_\_\_\_
  - STEVE KNODE \_\_\_\_\_
  - LORIE WALLACE \_\_\_\_\_
4. CALL TO THE PUBLIC-Please email questions to [tpfd@threepointsfire.org](mailto:tpfd@threepointsfire.org) by 12 noon on Dec. 14, 2020
5. LOCAL UNION 4871 REPORT
6. DISCUSSION/APPROVAL: Regulars Meeting Minutes November 9, 2020
7. DISCUSS/APPROVE: November Financials

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8. EXECUTIVE SESSION

9. CHIEF'S REPORT:

10. ADJOURNMENT:

tpfd@threepointfire.org is inviting you to a scheduled Zoom meeting.

**Topic: December 14 Board Meeting  
Time: Dec 14, 2020 06:00 PM Arizona**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/85657597060?pwd=UUNYaWRhZWJGQ1BCZFFHVfPSkdRdz09>**

**Meeting ID: 856 5759 7060**

**Passcode: 407217**

**Dial by your location**

**+1 669 900 9128 US (San Jose)**

**+1 253 215 8782 US (Tacoma)**

**+1 346 248 7799 US (Houston)**

Appropriate notification will be posted at the designated locations as prescribed by law.

**POSTED ON OR BEFORE December 11, 2020**

- **THREE POINTS FIRE STATION (301), 14055 W. HUNT ROAD (POSTED IN THE WINDOW);**
- **THREE POINTS FIRE STATION (302), 7400 S SANDARIO (POSTED IN THE WINDOW);**
- **THREE POINTS FIRE STATION (303), 10351 SOUTH SASABE HIGHWAY (POSTED IN THE WINDOW);**
- **THREEPOINTS FIRE STATION (304), 11777 W CAMINO LUCIDO (POSTED IN WINDOW)**
- **RANGE MARKET, 11200 SOUTH SIERRITA MOUNTAIN ROAD (POSTED ON THE BULLETIN BOARD);**
- **KESTREL KAFE, 10390 SOUTH SIERRITA MOUNTAIN ROAD (POSTED ON THE BULLETIN BOARD);**

**DATE POSTED: \_\_\_\_\_ TIME POSTED: \_\_\_\_\_ POSTED BY \_\_\_\_\_**