



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, January 27, 2025
Meeting Time: 5:00 PM
Location: 10351 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		Captain Rojas
Director Wallace-ZOOM		FF Ethridge
Director Head		FF Fuentes
Director Tankersley		FF Marine and Family

4. RECOGNITION OF PERSONNEL

Firefighter Nathan Marine Received his Three Points Fire District Badge

5. CALL TO THE PUBLIC

6. LOCAL UNION 4871 REPORT

The Union was able to help over 40 families at Christmas this year; over 135 children received gifts.

7. ANNOUNCEMENTS, CURRENT EVENTS & CORRESPONDENCE

8. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO ELECT OFFICERS OF THE THREE POINTS FIRE DISTRICT BOARD OF DIRECTORS.

Wendy Mattias nominated Richard Kennedy for Board Chairperson, Dan Tankersley seconded *Motioned Carried Unanimously, 5:0* Amanda Head nominated Wendy Mattias for Board Clerk, Dan Tankersley seconded, *Motion Carried Unanimously, 5:0*

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

Minutes from the Regular Board Meeting held on December 16, 2024

Clerk Mattias motioned to adopt the Minutes from the regular Board meeting held December 16, 2024. Director Tankersley seconded. *Motion carried unanimously, 5:0.*

10. EXECUTIVE SESSION AS NEEDED

11. 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..

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

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

13. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO REVIEW THE FY25 BUDGET AND MAKE LINE ITEM RECLASSIFICATIONS AS RECOMMENDED

After a brief explanation by Chief Delfs, Clerk Mattias motioned to approve the reclassifications Director Head seconded *Motion carried unanimously, 5:0.*

14. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE THE TWO-YEAR AGREEMENT BETWEEN THREE POINTS FIRE DISTRICT AND MARANA HEALTH CENTER (MHC) TO PROVIDE TRAUMATIC EVENT COUNSELING.

After a brief explanation of services provided by the agreement from Chief, Director Tankersley motioned to approve the agreement Clerk Mattias seconded *Motioned carried unanimously, 5:0*

15. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO CONSIDER THE ADOPTION OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THREE POINTS FIRE DISTRICT AND IAFF LOCAL 4871. FOR THE PERIOD OF JANUARY 31, 2025 THROUGH JANUARY 30, 2028

Director Head motioned to approve the Memorandum of Understanding between the District and the Union, Clerk Mattias seconded *Motion Carried Unanimously, 5:0*

16. FUTURE AGENDA ITEMS

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

17. DATE OF NEXT BOARD MEETING

The date of the next Board meeting will be February 24, 2025

18. ADJOURNMENT

Director Tankersley motioned to adjourn the meeting. Clerk Mattias seconded. *Motion carried unanimously, 5:0.* Meeting adjourned at 5:19 PM.



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SIGNED _____

DRAFT

BOARD MEMBERS

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

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