



MINUTES REGULAR MEETING OF THE BOARD OF DIRECTORS

Meeting Date: Monday, September 23, 2024
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

Chairman Kennedy
Director Tankersley
Director Wallace
Director Head

Staff in Attendance

Chief Delfs
Monica Milburg, Admin Manager
Asst. Chief Klein

Others In Attendance

Attorney Chris Wencker
Staff and some family members

4. RECOGNITION OF PERSONNEL: LOUIE ROJAS RECEIVED HIS CAPTAINS BADGE

5. CALL TO THE PUBLIC

6. ANNOUNCEMENTS, CURRENT EVENTS & CORRESPONDENCE

7. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING THE ADOPTION OF THE MINUTES FROM THE REGULAR MEETING HELD ON AUGUST 26, 2024.

Director Tankersley motioned to adopt the *Minutes* from the regular Board meeting held August 26, 2024. Director Head seconded. **Motion carried unanimously, 4:0.**

8. CHIEF'S REPORT

The Fire Chief may update the Board on items of interest relating to but not limited to the following: 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.

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

The Board appointed Director Wallace to sign the Certificate of Review. Director Wallace motioned to approve the August 2024 financial reports and authorize the Chairman and Clerk to sign the *Certificate of Review*. Director Tankersley seconded. **Motion carried unanimously, 4:0.**



10. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE RESOLUTION 2024-03 ESTABLISHING A MEET AND CONFER PROCESS TO ENHANCE THE RELATIONSHIP BETWEEN THE DISTRICT AND ITS EMPLOYEES

The board was given an explanation of the meet and confer and its purpose. After a brief discussion Director Tankersley motioned to approve the Resolution, Director Head seconded. **Motion carried unanimously, 4:0**

11. FUTURE AGENDA ITEMS

12. DATE OF NEXT BOARD MEETING

The next Board meeting will be October 28, 2024.

13. ADJOURNMENT

Director Wallace motioned to adjourn the meeting. Director Tankersley seconded. **Motion carried unanimously, 4:0.** Meeting adjourned at 5:14 PM.

SIGNED

DATE

BOARD MEMBERS

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

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