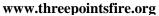


THREE POINTS FIRE DISTRICT 10351 S SASABE HWY

TUCSON, AZ 85736

Phone: 520-822-1086 Fax: 520-822-1959





members

MINUTES REGULAR MEETING OF THE BOARD OF DIRECTORS

Meeting Date: Monday, July 22, 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

Asst. Chief Klein

3. ROLL CALL AND CONFIRMATION OF A QUORUM

Board Members in AttendanceStaff in AttendanceOthers In AttendanceChairman Kennedy AbsentChief DelfsAttorney Chris WenckerClerk MattiasMonica Milburg, Admin ManagerStaff and some family

Director Wallace On Zoom

Director Head

Director Tankersley Absent

4. CALL TO THE PUBLIC

- 5. LOCAL UNION 4871 REPORT THE UNION HAS BEEN PLANNING A CHARITY EVENT WITH AVRA VALLEY FIRE DISTRICT
- 6. BADGE PINNING LANE YOUNG RECEIVED HIS CAPTAINS BADGE
- 7. ANNOUNCEMENTS, CURRENT EVENTS & CORRESPONDENCE
- 8. <u>REVIEW, DISCUSSION AND POSSIBLE ACTION</u> REGARDING THE ADOPTION OF THE MINUTES FROM THE REGULAR MEETING HELD ON JUNE 24, 2024.

Acting Clerk Head motioned to adopt the *Minutes* from the Regular Board meeting held June 24, 2024. Direct Wallace seconded. *Motion carried unanimously*, 3:0.

9. 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.

10. <u>REVIEW, DISCUSSION AND POSSIBLE ACTION</u> TO APPROVE THE JUNE 2024 FINANCIAL REPORTS AND AUTHORIZE THE CHAIRMAN AND CLERK TO SIGN THE CERTIFICATE OF REVIEW.



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Acting Clerk Head motioned to approve and sign the Certificate of Review. Director Wallace seconded. *Motion carried unanimously*, *3:0*.

11. FUTURE AGENDA ITEMS

12. DATE OF NEXT BOARD MEETING

The next Board meeting will be August 26, 2024.

13. ADJOURNMENT

Acting Chair Mattias motioned to adjourn the meeting. Director Tankersley seconded. *Motion carried unanimously*, *3:0*. Meeting adjourned at 5:15 PM.

Wendy Mattias
SIGNED

7/22/2024 DATE

BOARD MEMBERS

RICHARD KENNEDY, SR. WENDY MATTIAS AMANDA HEAD LORIE WALLACE DAN TANKERSLEY
In accordance with the Federal law and the U.S. Department of Agriculture policy, Three Points Fire District is prohibited from discriminating on the basis of race, color, national origin, sex, age, or disability. To file a complaint of discrimination, write USDA, Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington, D.C. 20250-941(202)7206382 (TDD).