

MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
THREE POINTS FIRE DISTRICT

DATE: Monday December 18, 2023
TIME: 5:00 PM
LOCATION: Station 303 10351 S Sasabe Highway

Recording On.

1. **CALL TO ORDER** Richard 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**

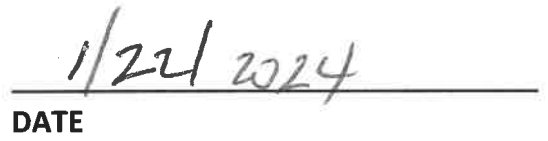
Chairman Richard Kennedy	In attendance:
Clerk Wendy Mattias	Chief Brian Delfs
Director Lorie Wallace-Absent	Asst Chief Ray Klein
Director Amanda Head	Monica Milburg
Director Dan Tankersley- Absent	FF Michael Vega
	FF Michael Terzich
4. **Recognition of Personnel:** Firefighter Michael Vega Received his pin for 5 years of service with the district.
5. **CALL TO THE PUBLIC:** None
6. **Local Union 4871 Report:** The annual Santa Shop is underway with families scheduled throughout the week
7. **Consent Agenda:** Clerk Mattias motioned to accept the consent agenda items as written Director Head seconded *Motion Carried Unanimously 3:0*
8. **Review, Discussion, and Possible Action to modify and/or approve the November 2023 financial reports.** Clerk Mattias motioned to accept the financial reports Director Head seconded *Motion Carried Unanimously 3:0*
9. **Chief's Report** Chief Delfs explained the Medicare project, Doc Locator and informed the Board of the reduction of PSPRS rates for the new fiscal year. Chief Delfs also informed the Board of a bid that was received and approved for a large expenditure for truck repairs. There were no questions on the presented information.
10. **Date of Next Board Meeting:** The next Board Meeting will be January 22, 2024
11. **Adjournment:** Clerk Mattias motioned to adjourn the meeting at 5:10pm, Director Head seconded *Motion Carried Unanimously 3:0*

RK

Recording Off

A handwritten signature in cursive script, appearing to read "D. K. [unclear]", written over a horizontal line.

SIGNED

A handwritten date "1/22/2024" written in cursive script over a horizontal line.

DATE