



MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS

Meeting Date: Monday, August 26, 2024

Meeting Time: 5:00 PM

Location: 10651 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

Clerk Mattias

Director Wallace

Director head

Director Tankersley

Staff Members in Attendance

Chief Delfs

Monica Milburg

Others in Attendance

Counsel Wencker

Chris Ackerley,

Pima County Treasurer

4. RECOGNITION OF PERSONNEL

5. CALL TO THE PUBLIC

Chris Ackerley, the new Pima County Treasurer, introduced himself to the Board.

6. LOCAL UNION 4871 REPORT

7. ANNOUNCEMENTS, CURRENT EVENTS & CORRESPONDENCE

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

Minutes from the Regular Board Meeting held on July 22, 2024

Director Wallace motioned to adopt the Minutes from the regular Board meeting held July 22, 2024.

Director Tankersley seconded. *Motion carried unanimously, 5:0.*

9. EXECUTIVE SESSION AS NEEDED

10. 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.



THREE POINTS FIRE DISTRICT
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 Tucson, AZ 85736
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 www.tpfd@threepointfire.org



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

Director Tankersley motioned to approve the July 2024 financial reports and authorize the Chairman and Clerk to sign the *Certificate of Review*. Clerk Mattias seconded. ***Motion carried unanimously, 5:0.***

12. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO DONATE THE 1999 PRO-SAFE BURN TRAILER TO THE HELMET PEAK FIRE ACADEMY

Clerk Mattias motioned to donate the 1999 pro-Safe Burn Trailer to the Helmet Peak Fire Academy. Director Tankersley seconded. ***Motion carried unanimously, 5:0.***

13. FUTURE AGENDA ITEMS

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

14. DATE OF NEXT BOARD MEETING

The date of the next Board meeting will be September 23, 2024

15. ADJOURNMENT

Director Head motioned to adjourn the meeting. Director Wallace seconded. ***Motion carried unanimously, 5:0.*** Meeting adjourned at 5:06 PM.

SIGNED
DATE

BOARD MEMBERS

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

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