

THREE POINTS FIRE DISTRICT  
11200 S. SIERRITA MOUNTAIN ROAD. PMB 328  
TUCSON, ARIZONA 85736-1434  
(520) 822-1086  
(520) 822-1959 fax  
E-MAIL [tpfd@threepointsfire.org](mailto:tpfd@threepointsfire.org)

## NOTICE

February 5, 2021

### REGULAR BOARD MEETING

The Fire Board of the Three Points Fire District will meet on **February 8, 2021** for the regular board meeting. **The meeting will be held virtually at 6:00 pm on Zoom. Details are listed below.** The Board may vote to go into executive session on any agenda item, pursuant to A.R.S. 38-431 .03(A)(3) for legal advice with the District's attorney on matters as set forth in the agenda item. Board Members may attend by telephonic conference. The following topics and any variables thereto, will be subject to Board Consideration, discussion, approval, or other action; all items are set for possible action.

#### AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL OF FIRE BOARD MEMBERS:
  - RICHARD KENNEDY \_\_\_\_\_
  - WENDY MATTIAS \_\_\_\_\_
  - TRACY E. NIELSEN \_\_\_\_\_
  - STEVE KNODE \_\_\_\_\_
  - LORIE WALLACE \_\_\_\_\_
4. CALL TO THE PUBLIC-Please email questions to [tpfd@threepointsfire.org](mailto:tpfd@threepointsfire.org) by 12 noon on February 8, 2021
5. LOCAL UNION 4871 REPORT
6. DISCUSSION/APPROVAL: Organizational Meeting Minutes and Regular Meeting Minutes January 11, 2021
7. DISCUSS/APPROVE: January Financials
8. DISCUSS/APPROVE: Intergovernmental Agreement (IGA) with Pima County for the Administration of Immunizations and Testing

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9. DISCUSS/APPROVE: Allowable purchase amount for vehicles without Prior Board Approval

10. EXECUTIVE SESSION

11. CHIEF'S REPORT:

12. ADJOURNMENT:

*As a consequence of the COVID-19 Pandemic and for the safety of the public and our First Responders, The Board meeting will be virtual. To Access the TPDFD Board and the Regularly scheduled Monthly Board meeting go to the following sites. [tpfd@threepointsfire.org](mailto:tpfd@threepointsfire.org) is inviting you to a scheduled Zoom meeting.*

Topic: February Regular Board Meeting  
Time: Feb 8, 2021 06:00 PM Arizona

Join Zoom Meeting

<https://us02web.zoom.us/j/81555488647?pwd=cTViVkJFqbU1SWTZzZ09wSVNlUUhUUU09>

Meeting ID: 815 5548 8647

Passcode: 428392

Dial by your location

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

*Appropriate notification will be posted at the designated locations as prescribed by law.*

POSTED ON OR BEFORE February 8, 2021

- THREE POINTS FIRE STATION (301), 14055 W. HUNT ROAD (POSTED IN THE WINDOW);
- THREE POINTS FIRE STATION (302), 7400 S SANDARIO (POSTED IN THE WINDOW);
- THREE POINTS FIRE STATION (303), 10351 SOUTH SASABE HIGHWAY (POSTED IN THE WINDOW);
- THREEPOINTS FIRE STATION (304), 11777 W CAMINO LUCIDO (POSTED IN WINDOW)
- RANGE MARKET, 11200 SOUTH SIERRITA MOUNTAIN ROAD (POSTED ON THE BULLETIN BOARD);
- KESTREL KAFE, 10390 SOUTH SIERRITA MOUNTAIN ROAD (POSTED ON THE BULLETIN BOARD);

DATE POSTED: \_\_\_\_\_ TIME POSTED: \_\_\_\_\_ POSTED BY \_\_\_\_\_

THREE POINTS FIRE DISTRICT BOARD:  
TRACY E. NIELSEN, RICHARD KENNEDY, WENDY MATTIAS, STEVE KNODE, LORIE WALLACE