



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

Agenda

SPECIAL MEETING OF THE BOARD OF DIRECTORS

The Fire Board of the Three Points Fire District will meet on **Nov 17, 2021** for A special board meeting. **The meeting will be held virtually at 3:00pm 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.

1. Call To Order

2. Pledge of Allegiance to the Flag of the United States of America

3. Roll Call and Confirmation of Quorum

- Richard Kennedy _____
- Wendy Mattias _____
- Lorie Wallace _____
- Steve Knode _____
- Dan Tankersley _____

4. Call To The Public

*Pursuant to the Arizona Open Meeting Laws, the Fire Board may only discuss matters listed on the agenda. At the conclusion of the Call to the Public, the Fire Board may respond to criticism made by an individual who has addressed the Fire Board, may ask the Fire Chief to review the matter, or may ask that a matter be placed on a future agenda. However, the Fire Board will not discuss or take action on any matter raised during a Call To The Public unless the matter is on the agenda. **If you wish to address the Fire Board, please email tpfd@threepointsfire.org by 12 noon on the meeting day. The Fire Board may limit the time allocated for each speaker. The Fire Board may decide to hear all speakers during the Call To The Public or hear those desiring to speak on a specific agenda item to coincide with the regular agenda. **When called to speak, please do the following:** state your name and address for the record. If speaking on a specific agenda item, limit your discussion to that agenda item. Limit your comments to the amount of time allocated by the Fire Board. Conduct yourself in a courteous and respectful manner.***

5. Review, Discussion, and Possible Action Regarding the Purchase of a 2006 Type 3 Brush Truck from Palominas Fire.

SPECIAL BOARD MEETING AGENDA

6. 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 for the public. To Access the TPFD Board and the Regularly scheduled Monthly Board meeting go to the following sites.

tpfd@threepointsfire.org is inviting you to a scheduled Zoom meeting.

Topic: Special Board Meeting

Time: Nov 17, 2021 03:00 PM Arizona

Join Zoom Meeting

<https://us02web.zoom.us/j/85441199830?pwd=M09XKzR1Z3V1ZWFMUnd3cFRlCM2VPUT09>

Meeting ID: 854 4119 9830

Passcode: 914246

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 November 16, 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);
- www.threepointsfire.org

DATE POSTED: _____ TIME POSTED: _____ POSTED BY _____

THREE POINTS FIRE DISTRICT BOARD:
DAN TANKERSLEY, RICHARD KENNEDY, WENDY MATTIAS, STEVE KNODE, LORIE WALLACE

In accordance with Federal Law and the US 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 Ave, S.W. Washington, DC 20250-9410. Or call (800) 795-3272 (voice) or (202) 720-6832 (TDD)