

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

**DATE:** Monday, November 15, 2021  
**TIME:** 6:00 PM  
**LOCATION:** Station 303 10351 S Sasabe Highway

**Recording On.**

1. **CALL TO ORDER** Chairman Kennedy called the meeting to order at 6:00 PM.

2. **PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA**

3. **ROLL CALL**

In attendance:

Chairman Richard Kennedy  
Clerk Wendy Mattias  
Director Lorie Wallace  
Director Steve Knode  
Director Dan Tankersley

Chief Brian Delfs  
Monica Milburg  
Captain Bob Ethridge  
Captain Chris Ader

4. **CALL TO THE PUBLIC** NONE

5. **LOCAL UNION 4871 REPORT** Captain Ethridge reported that the Union has been assisting in standing guard over Fallen Drexel Heights Firefighter with departments from around the city. The Raffle has been doing well but will be ending Dec 10. The union will be participating in the annual serving of Thanksgiving dinner to the community with B shift on duty and volunteers. Over 170 people have signed up so far for dinner. Preparation for Christmas has begun, with many of our big donors calling us, we believe the need will be great this year.

6. **CONSENT AGENDA:**

- **October 12, 2021 Regular Meeting Minutes**

Clerk Mattias moved to accept the Minutes as written. Director Tankersley seconded.

***Motion carried unanimously, 5:0.***

7. **Review, Discussion and Possible Action to approve the October 2021 financial reports.**

Director Wallace moved to approve the October 2021 financial reports. Director Mattias seconded.

***Motion carried unanimously, 5:0.***

8. **Review, Discuss and Possible Action Fire Board Code of Ethics Policy Statement, Policy 2-20 Social Media, and Policy 2-21 Photo and Electronic Imaging.**

Chair Kennedy explained the negative effect of posting information on Social Media without waiting for proper approval and clarification, stressing that it is all about perception. The Board was in agreement and Clerk Mattias motioned to accept and approve the Code of Ethics Policy Statement, Director Knode seconded. Clerk Mattias motioned to accept the Social Media 2-20 policy Director Tankersley seconded.

Chair Kennedy requested a motion to approve Policy 2-21 Photo and Electronic Imaging Clerk Mattias  
Motioned Director Tankersley seconded

***Motions Carried Unanimously, 5:0***

9. **Chiefs Report** Chief Delfs reviewed the surplus of vehicles that happened in October and November and that the district has begun searching for a Type 3 Brush Truck. Director Wallace requested clarification on the mention of an increase in Employee Related Expenses. Chief Delfs explained that his rough calculations show us ending the year over budget. He did ensure the Board that there are other areas of the budget we can absorb the overage.

**10. ADJOURNMENT**

Clerk Mattias motioned to adjourn the meeting. Director Wallace seconded.

***Motion carried unanimously, 5:0.*** Meeting adjourned at 6:23 PM.

Recording Off.

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**SIGNED**

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**DATE**