

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

DATE: Monday, November 17, 2021
TIME: 6:00 PM
LOCATION: Virtually on ZOOM

Recording On.

1. **CALL TO ORDER** Chairman Kennedy called the meeting to order at 3:03 PM.

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

3. **ROLL CALL** In attendance:


Chairman Richard Kennedy	Chief Brian Delfs
Clerk Wendy Mattias	Monica Milburg
Director Lorie Wallace	Captain Bob Ethridge
Director Steve Knode	Captain Chris Ader
Director Dan Tankersley	

4. **CALL TO THE PUBLIC** NONE

5. **Review, Discuss, and Possible Action** The Purchase of a 2006 Type 3 Brush Truck from Palominas Fire. Chief Delfs explained the mechanic has already assessed the truck and is aware of the repairs necessary to get it in service. He feels this is a good purchase and recommends the Board move forward with the purchase for \$10,000. Director Knode motioned to approve the purchase, Director Wallace Seconded Motion approved (3,0)

6. **Adjournment**

Chair Kennedy Asked for a motion to adjourn, Director Wallace motioned, Director Knode seconded Meeting Adjourned 3:05



SIGNED



DATE