

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

DATE: Monday, March 14, 2022
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	Chief Brian Delfs
Clerk Wendy Mattias	Monica Milburg
Director Lorie Wallace	
Director Steve Knode- Absent	
Director Dan Tankersley	
4. **CALL TO THE PUBLIC** NONE
5. **LOCAL UNION 4871 REPORT** The Union is planning a joint raffle with Avra Valley Fire District, they are hoping to have guns, bows and other items to raffle off.
6. **CONSENT AGENDA:**

Clerk Mattias moved to accept the consent agenda items as written. Director Wallace seconded.
Motion carried unanimously, 4:0.
7. **Review, Discussion and Possible Action to Modify and/or approve the February 2022 financial reports.**

Director Tankersley moved to approve the February 2022 financial reports. Director Wallace seconded.
Motion carried unanimously, 4:0.
8. **Review, Discuss and Possible Action To surplus the old, out of service SCBA trailer** Clerk Mattias motioned Director Tankersley seconded *Motioned Carried Unanimously 4:0.*
9. **Chiefs Report:** The Board was presented with the report prior to the meeting and had no questions for the Chief.
10. **Adjournment:** Chair Kennedy called for a motion to adjourn the meeting at 6:19, Director Wallace motioned, Director Tankersley Seconded *Motion Carried Unanimously (4:0)*

Recording off.



SIGNED



DATE