

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

**DATE:** Monday, July 11, 2022  
**TIME:** 6:00 PM  
**LOCATION:** Station 303 10351 S Sasabe Highway

**Recording On.**

**1. CALL TO ORDER** Richard Kennedy called the meeting to order at 6:07 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  
Amanda Head  
Vance Head – Via ZOOM  
Chris Ader – Via ZOOM

**4. CALL TO THE PUBLIC**

NONE

**5. LOCAL UNION 4871 REPORT** Captain Ethridge discussed the retirement of Firefighter Tim LaPorte

**6. RECOGNITION OF PERSONNEL:**

**7. CONSENT AGENDA:**

Clerk Mattias moved to accept the consent agenda items as written. Director Knode seconded ***Motion carried unanimously, 5:0.***

**8. Review, Discussion and Possible Action to modify and/or approve the June 2022 financial reports.**

Director Wallace moved to approve the June 2022 financial reports, Clerk Wendy Mattias seconded. ***Motion carried unanimously, 5:0.***

**9. Review, Discussion, and Possible Action:** to accept the resignation of Board Member Steve Knode. Chair Kennedy expressed thanks to Director Knode for his service to the Three Points Fire District and the community. Director Tankersley motioned to accept Director Knode's resignation Clerk Mattias seconded. ***Motion carried unanimously 5:0*** Chair Kennedy then presented Director Knode with a recognition award for his years of service.

**10. Review, Discussion, and Possible Action:** to appoint a resident to fill the Board vacancy left by the resignation of Director Steve Knode. Clerk Mattias moved to approve the appointment of Ms. Amanda Head to the Board of Directors. Director Knode seconded ***Motion Carried unanimously 5:0***. Chair Kennedy swore in resident Amanda Head to fill the vacancy.

11. **Review, Discussion, and Possible Action** to surplus out of service engines #2096 and #9526. Chief Delfs explained the reason to surplus the engines and the benefits to the District. Clerk Mattias motioned to surplus the engines. Director Tankersley seconded ***Motion Carried Unanimously 5:0***

12. **Chief's Report** The Chief answered questions related to his written report

13. **Adjournment**. Director Wallace motioned to adjourn at 6:21pm. Director Tankersley seconded. ***Motion Carried Unanimously 5:0***

Recording Off.



SIGNED



DATE