

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

NOTICE

January 07, 2022

Board Organizational Meeting

The Fire Board of the Three Points Fire District will meet on **January 23, 2023** for the election of Board officers. This meeting will be immediately followed by a regular Board meeting. **The meeting will be held in person and virtually for the public at 5:00 pm 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 fourth 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.

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL OF FIRE BOARD MEMBERS:
 - RICHARD KENNEDY _____
 - WENDY MATTIAS _____
 - DAN TANKERSLEY _____
 - AMANDA HEAD _____
 - LORIE WALLACE _____
4. CALL TO THE PUBLIC
5. BOARD ORGANIZATIONAL MEETING: ELECTION OF OFFICERS
6. ADJOURNMENT

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As a consequence of the COVID-19 Pandemic and for the safety of the public and our First Responders, Board meeting will be virtually. To Access the Organizational Meeting of the TPF 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: Regular Board Meeting

Time: Jan 23, 2023 05:00 PM Arizona

Join Zoom Meeting

<https://us02web.zoom.us/j/88517616826?pwd=TTBJaWRhNitWY2Jhbmk0MnVKRFBTZz09>

Meeting ID: 885 1761 6826

Passcode: 189790

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 444 9171 US

+1 669 900 9128 US (San Jose)

Appropriate notification will be posted at the designated locations as prescribed by law.

POSTED ON OR BEFORE January 20, 2023

- **THREE POINTS FIRE STATION (301), 14055 W. HUNT ROAD (POSTED IN THE WINDOW);**
- **THREE POINTS FIRE STATION (302), 7400 S SANDARIO RD (POSTED IN THE WINDOW);**
- **THREE POINTS FIRE STATION (303), 10351 SOUTH SASABE HIGHWAY (POSTED IN THE WINDOW);**
- **THREE POINTS FIRE STATION (304), 11777 WEST CAMINO LUCIDO (POSTED IN THE WINDOW);**
- **KESTREL KAFE, 10390 SOUTH SIERRITA MOUNTAIN ROAD (POSTED ON THE BULLETIN BOARD); AND**
- **THREEPOINTS FIRE.ORG**

DATE POSTED: _____ **TIME POSTED:** _____ **POSTED BY:** _____

THREE POINTS FIRE DISTRICT BOARD:
DAN TANKERSLEY, RICHARD KENNEDY, WENDY MATTIAS, AMANDA HEAD, LORIE WALLACE