

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

**DATE:** Monday, January 23, 2023  
**TIME:** 5:00 PM  
**LOCATION:** Station 303 10351 S Sasabe Highway

**Recording On.**

1. **CALL TO ORDER** Richard Kennedy called the meeting to order at 5:05 PM.
2. **PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA**
3. **ROLL CALL**

Chairman Richard Kennedy	In attendance:
Clerk Wendy Mattias	Chief Brian Delfs
Director Lorie Wallace-on ZOOM	Monica Milburg
Director Amanda Head	Asst. Chief Ray Klein
Director Dan Tankersley	
4. **CALL TO THE PUBLIC** NONE
5. **LOCAL UNION 4871 REPORT** The Union shared the results of the Santa workshop and gun raffle.
6. **CONSENT AGENDA:**  
Director Tankersley moved to accept the consent agenda items as written. Clerk Mattias seconded. ***Motion carried unanimously, 5:0.***
7. **Review, Discussion and Possible Action to modify and/or approve the December 2022 financial reports.** Clerk Mattias moved to approve the December 2022 financial reports, Director Tankersley seconded. ***Motion carried unanimously, 5:0.***
8. **Review, Discussion, and Possible Action:** To approve and adopt the following policies for the Three Points Fire District: 2-15 Attendance and Punctuality, 2-16 Tobacco Use, 2-17 Visitors, 2-18 On Duty Recreational Activities, 2-25 Use of District Issued Vehicles, 2-28 Bulletin Boards, 3-10 Promotions, 3-11 Demotions, 3-12 Absence with Relief – Shift Trades, 4-20 Educational Assistance, 4-20 Appendix A – Training Request Director Head Motioned to approve the Policies , Director Wallace seconded. ***Motion Carried unanimously 5:0***
9. **Review, Discussion, and Possible Action:** To accept the offer and purchase agreement Republic EVS/Medix Specialty Vehicxles for one (1) Medex Specialty Vehicle (Ambulance) Type I ME 153” on 2023 Dodge 3500 4x4 Diesel Powered Chasses, Two door Standard Cab. Total Purchase \$207,193.19. Director

Tankersley motioned to accept the offer and purchase agreement Clerks Mattias seconded.. **Motion Carried unanimously 5:0**

**10. Review, Discussion, and Possible Action: To approve the reclassification of budgeted in various line items of the FY23 Budget.** There was a brief discussion, Clerk Mattias motioned to approve the reclassification of line items, Director Head seconded. **Motion Carried Unanimously, 5:0**

**11. Chief's Report** There were no questions on the Chief's report

**12. Adjournment.** Director Tankersley motioned to adjourn at 5:17pm. Director Head seconded. **Motion Carried Unanimously 5:0**

Recording Off.

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SIGNED

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DATE