

**MINUTES**  
**ORGANIZATIONAL 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 5:00 PM.

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

3. **ROLL CALL**

Chairman Richard Kennedy

Clerk Wendy Mattias

Director Lorie Wallace-on ZOOM

Director Amanda Head

Director Dan Tankersley

In attendance:

Chief Brian Delfs

Monica Milburg

Asst. Chief Ray Klein

4. **CALL TO THE PUBLIC** NONE

5. **BOARD ORGANIZATIONAL MEETING: ELECTION OF OFFICERS:**

Chair Kennedy called for nominations for the Board Chairman for the 2023 year. Director Mattias

Nominated Richard Kennedy to continue as Board Chairman, Director Lorie Wallace seconded ***Motion carried unanimously, 5:0.***

Chair Kennedy called for nominations for Board Clerk for the 2023 year, Director Wallace nominated Wendy Mattias to continue her role as Board Clerk Director Tankersley seconded ***Motion carried unanimously, 5:0.***

6. **Adjournment.** Chair Kennedy motioned to adjourn at 5:05 pm. Director Tankersley seconded. ***Motion Carried Unanimously 5:0***

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**SIGNED**

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**DATE**