

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

DATE: Monday February 27, 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

Director Amanda Head-Absent

Director Dan Tankersley-Absent

In attendance:

Chief Brian Delfs

Monica Milburg

Captain Bob Ethridge

4. **CALL TO THE PUBLIC** NONE

5. **LOCAL UNION 4871 REPORT:** Nothing to Report

6. **Announcements, Current Events, & Correspondence:** Chairman Richard Kennedy shared with the Board an email and pictures from the Principal of Robles Elementary School.

7. **CONSENT AGENDA:**

Clerk Mattias moved to accept the consent agenda items as written. Director Wallace seconded. ***Motion carried unanimously, 3:0.***

8. **Review, Discussion and Possible Action to modify and/or approve the January 2023 financial reports.**

Director Wallace moved to approve the January 2023 financial reports, Clerk Mattias seconded.

Motion carried unanimously, 3:0.

9. **Review, Discussion, and Possible Action:** To approve the purchase of a 1998 Pierce Saber, 4X4 Engine from Golder Ranch Fire District. VIN4PICTO2U6WA000745. Purchase Price \$23,000: The Board had a few questions for Chief Delfs, after a brief discussion, Clerk Mattias Motioned to approve the purchase, Director Wallace seconded. ***Motion Carried unanimously 3:0***

10. **Review, Discussion, and Possible Action:** to approve the Capital expenditure of \$48,995.75 to Reliant Well & Pump, LLC. For the repairs that were made to the well pump and casing at Station 301. Director

Wallace motioned to approve the expenditure, Clerk Mattias seconded. ***Motion Carried unanimously 3:0***

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

12. Adjournment. Clerk Mattias motioned to adjourn at 5:12pm. Director Wallace seconded. ***Motion Carried Unanimously 3:0***

Recording Off.

SIGNED

DATE