

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	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. 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***



SIGNED



DATE