

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

DATE: Monday May 22, 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**

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| Chairman Richard Kennedy Clerk Wendy Mattias Director Lorie Wallace Director Amanda Head Director Dan Tankersley | In attendance: Chief Brian Delfs Monica Milburg FF Wesley Reyes FF Michael Vega |
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4. **Saunders Company Ltd Presentation of the FY 21-22 Audit will be postponed until the June 26 meeting.**
5. **CALL TO THE PUBLIC:** None
6. **Local Union 4871 Report:** The Union had nothing to report
7. **Consent Agenda:** Clerk Mattias motioned to accept the consent agenda items as written Director Head seconded. ***Motioned Carried Unanimously 5:0***
8. **Chief's Report** There were no questions on the Chiefs report
9. **Review, Discussion, and Possible Action:** After brief discussion Chair Kennedy called for a motion to adopt the FY24 and FY25 proposed budget and the proposed tax levy rate of 3.50. Director Wallace motioned to adopt the proposed budget and tax levy rate, Clerk Wallace seconded. ***Motion Carried Unanimously 5:0***
10. **Review, Discussion, and Possible Action:** Chair Kennedy asked for a motion to approve the amendment to the IGA with Northwest Fire District for dispatch services, Director Tankersley motioned, Clerk Mattias seconded. ***Motion Carried Unanimously 5:0***
11. **Adjournment:** Director Tankersley motioned to adjourn the regular meeting at 5:23, Director Head seconded ***Motion Carried Unanimously 5:0***

SIGNED

DATE