

THREE POINTS FIRE DISTRICT
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TPFD Local Board Meeting
July 19, 2022 Minutes

1. **Call To Order**
The Three Points Fire District Local Board Meeting was called to order at 10:00 am on July 19, 2022 by Chairperson Richard Kennedy Sr.
2. **Roll Call Of Local Board Members –**

Present: Richard Kennedy Sr., Board Chairperson
Will Taylor, Board Member
Tim LaPorte, Board Member
Dustie Gunn-Ader, Board Member

Absent: Frank Quiroz, Board Member

Others Present: Monica Milburg, Local Board Secretary
3. **Consent Agenda:** Chairperson Richard Kennedy Motioned to approve the Consent Agenda Items
A: Meeting Minutes from April 14 2022 - Dustie Gunn-Ader Motioned to accept the minutes as written, Will Taylor seconded **Motion carried unanimously (4,0).**
4. **Review, Discuss, and Possible Action:** The board met to discuss and approve the application to exit DROP and retire for Firefighter Tim LaPorte. Chair Kennedy asked if anyone had any questions. Will Taylor motioned to approve the application to exit drop and enter into retirement, Dustie Gunn-Ader seconded. **Motion Carried Unanimously (4,0)**
5. **Adjournment:** Richard Kennedy requested a motion to adjourn the meeting at 10:08am, Dustie Gunn-Ader motioned, Will Taylor seconded **Motion carried unanimously (4,0)**

Prepared by: Monica Milburg Local Board Secretary

APPROVED BY BOARD ACTION:


Richard Kennedy, Board Chairperson

DATE: 3/10/2023

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