

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

DATE: Monday June 26, 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 - Absent
Director Lorie Wallace	Asst. Chief Ray Klein
Director Amanda Head	Monica Milburg
Director Dan Tankersley- Absent	
4. **Saunders Company Ltd presented the FY 21-22 Audit to the Board.** There were no questions
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 4:0***
8. **Chief's Report** Chief Klein provided the board with an update on the well repairs at station 301, There were no other questions.
9. **Public Hearing** Chair Kennedy called for a motion to enter in the Public Hearing at 5:15. Director Wallace Motioned , Director Head seconded ***Motion Carried Unanimously 4:0*** There were no public present and no questions or concerns presented. Chair Kennedy called to exit the Public Hearing at 5:16 Clerk Mattias motioned, Director Wallace seconded ***Motion Carried Unanimously 4:0***
10. **Review, Discussion, and Possible Adoption of the FY24 Budget including the adoption of the secondary property tax levy of \$3.50:** Chair Kennedy asked for a motion to adopt the Fiscal Year 24 Budget and the Secondary tax levy of \$3.50 Director Head motioned, Clerk Mattias seconded ***Motion Carried Unanimously 4:0***

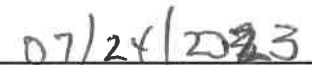
11. Review, Discussion, and Possible Action: Chair Kennedy asked the Board to consider appointing Public Member Tracy Nielsen to the open position on the Local Pension Board. Director Wallace motioned to appoint Tracy Nielsen to the Local Board, Director Head seconded ***Motion Carried Unanimously 4:0***

12. Adjournment: Director Wallace motioned to adjourn the regular meeting at 5:22, Clerk Mattias seconded ***Motion Carried Unanimously 4:0***

Recording Off



SIGNED



DATE