

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

DATE: Monday July 24, 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: Chief Brian Delfs	Lane Young
Clerk Wendy Mattias	Monica Milburg	Wesley Reyes
Director Lorie Wallace	Kasey Wallace	Patrick McGee
Director Amanda Head	Robert Ethridge	Rod and Ida McGee
Director Dan Tankersley- Absent	Tom Caldwell	
4. **CALL TO THE PUBLIC:** None
5. **Local Union 4871 Report:** The Union had nothing to report
6. **Consent Agenda:** Director Wallace motioned to accept the consent agenda items as written Clerk Mattias seconded. *Motioned Carried Unanimously 4:0*
7. **Review, Discussion, and Possible Action to modify and/or approve the June 2023 financial reports.** Clerk Mattias motioned to accept the financial reports Director Head seconded *Motion Carried Unanimously (4:0)*
8. **Chief's Report** The Board had no questions on the Chief's report
9. **Badge Pinning:** Firefighter Patrick McGee took the Oath of Office and received his Three Points Fire District Badge.
10. **Adjournment:** Director Wallace motioned to adjourn the regular meeting at 5:09, Clerk Mattias seconded *Motion Carried Unanimously 4:0*

Recording Off



SIGNED

8/28/2023

DATE