



THREE POINTS FIRE DISTRICT
10351 S Sasabe Hwy
Tucson, AZ 85736
Phone: 520-822-1086 Fax: 520-822-1959
www.tpsfd@threepointfire.org



MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS

Meeting Date: Monday, April 27, 2026
Meeting Time: 4:00 PM
Location: 10351 S Sasabe Hwy, Tucson, AZ 85736

Recording On

1. CALL TO ORDER

Chairman Kennedy called the meeting to order at 4 PM.

2. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

3. ROLL CALL AND CONFIRMATION OF A QUORUM

Board Members in Attendance

Chairman Kennedy
 Director Head- ZOOM
 Director Wallace
 Clerk Mattias
 Director Tankersley

Staff in Attendance

Chief Delfs
 Asst Chief Klein
 Monica Milburg

Others

Council Wenker
 Various Crew members

4. CALL TO THE PUBLIC NONE

5. LOCAL UNION 4871 REPORT

The crews read to some classes at the elementary school and there are some water days scheduled in the coming weeks to celebrate the end of the school year.

6. ANNOUNCEMENTS, CURRENT EVENTS & CORRESPONDENCE

7. REVIEW, DISCUSSION, AND POSSIBLE ACTION REGARDING THE FOLLOWING ITEMS FOR CONSENT

Minutes from the Regular Board Meeting held March 23, 2026
 Director Tankersley motioned to approve the March 23, 2026 Minutes. Clerk Mattias seconded
Motion carried unanimously, 5:0

8. CHIEF'S REPORT

The Fire Chief may update the Board on items of interest relating to but not limited to the following: fire suppression, EMS and wildland services, response times, vehicles, facilities, labor relations, personnel, finance, grants, communications and/or training. Alternatively, the Fire Chief may provide written comments in the Board member's packets or by email. The Board members may ask clarifying questions and they may direct the Chief to place items on future agendas for further discussion or action.

The Chief highlighted items from his report:



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9. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE THE MARCH 2026 FINANCIAL REPORTS AND AUTHORIZE THE CHAIRMAN AND CLERK TO SIGN THE CERTIFICATE OF REVIEW

Director Head motioned to approve the February 2026 financial reports and authorize the Chairman and Clerk to sign the *Certificate of Review*. Director Tankersley seconded.
Motion carried unanimously, 5:0.

10. REVIEW AND DISCUSS REGARDING THE PRELIMINARY BUDGET

There were no questions regarding the preliminary budget

11. REVIEW, DISCUSSION, AND POSSIBLE ACTION REGARDING THE ADOPTION OF POLICY 5-02: GRANT ADMINISTRATION PROCEDURES

Chief gave a brief explanation of the new policy. Director Tankersley motioned to adopt policy 5-02
 Director Head seconded *Motioned carried unanimously, 5:0*

12. DATE OF NEXT BOARD MEETING

The date of the next Board meeting is May 18,2026 at 4 PM.

13. ADJOURNMENT

Clerk Mattias motioned to adjourn the meeting. Director Head seconded.
Motion carried unanimously, 5:0. Meeting adjourned at 4:11 PM.
Recording Off

Richard Kennedy Sr.

4-27-2026

SIGNED

DATE

Board Members

RICHARD KENNEDY, SR. WENDY MATTIAS LORIE WALLACE AMANDA HEAD DAN TANKERSLEY

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