



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



**MINUTES**  
**LOCAL BOARD MEETING**

**Meeting Date:** Wednesday March 19, 2025  
**Meeting Time:** 11:00 AM  
**Location:** 10351 S Sasabe Hwy, Tucson, AZ 85736

**1. CALL TO ORDER**

Chairman Kennedy called the meeting to order at 11:00 AM

**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  
 Louie Rojas  
 Tracy Nielsen-ZOOM  
 Lane Young

**Others in Attendance**

Monica Milburg – Board Secretary

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

Minutes from the Regular Board Meeting held on January 7, 2025

New Hires- the following individual has completed the testing process and physical requirements for full time employment with the Three Points Fire District.

	<u>Hired</u>	<u>Pre-existing condition</u>
Vince Palma	January 8, 2024	Yes
Marcos Fuentes	May 28, 2024	No
Rafael Monreal	May 24, 2024	No
Alec Ivanoff	January 20, 2025	No
Jesse Rojas	January 6, 2025	No
Jeffrey Binder	January 20, 2025	Yes
Nathan Marine	January 11, 2025	Yes

The following have Retired or terminated employment with Three Points Fire District

	<u>Terminated</u>
Michael Terzich	February 6, 2025
Bob Ethridge	Retired – exited Drop
Christopher Ader	Retired

Louie Rojas Motioned to accept the consent agenda items as written, Lane young seconded **Motion Carried Unanimously 4:0**



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## 5. ADJOURNMENT

Lane Young Motioned to adjourn the meeting at 11:06 Louie Rojas seconded  
**Motion Carried Unanimously 4,0**

Prepared by: Monica Milburg Local Board Secretary

APPROVED BY BOARD ACTION: Richard Kennedy, Board Chairperson

DATE:

DRAFT