



THREE POINTS FIRE DISTRICT
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TPFD Regular Board Meeting May 10, 2021 Minutes

1. **Call To Order**
The Three Points Fire District Board Regular Meeting was held in person and Virtually through Zoom for the public on May 10, 2021.
2. **Pledge Of Allegiance** – Given by all present
3. **Roll Call Of Fire Board Members** –

Present: Richard Kennedy Sr., Board Chairperson
Wendy Mattias, Board Clerk
Dan Tankersley, Board Member
Steve Knode, Board Member

Absent: Lorie Wallace, Board Member

Others Present: Tom Knapp, Fire Chief
Monica Milburg, Admin
Captain Bob Ethridge
Captain Chris Ader
FF/CEP Tim LaPorte
Rose Knapp
Dustie Gunn-Ader
4. **Call To The Public:** None
5. **Swearing in Appointed Board Member:** Dan Tankersley was sworn in by Chair Richard Kennedy
6. **Local Union 4871 Report:** The Union reported they are researching several fundraising opportunities
7. **Discuss/Approve: Regular Meeting Minutes April 12,2021** Wendy Mattias motioned to approve the Regular Meeting Minutes, Dan Tankersley seconded **Motion Approve (4,0)**
8. **Discuss/Approve March Financials:** There were no questions from the Board. Steve Knode motioned to approve the March Financials, Wendy Mattias motioned Steve Knode seconded **Motion Approved (4,0)**
9. **Executive Session:** The Board Went into Executive session at 6:10 and voted to go back to regular session at 6:12. Steve Knode Motioned, Dan Tankersley seconded all

approve (4,0) Steve Knode Motioned to approve the employee request for HSA advancement Wendy Mattias seconded **Motion Approved (4,0)**

10. Discuss: Draft Budget: Chief Knapp reviewed the draft budget with the Board. There were no questions from the Board and no action was needed.

11. Discuss/Approve Equipment Surplus and Destroy List: The Board was presented with a list of items for surplus or destroy at the April Board Meeting. No action was taken so it is recommended to approve the Surplus-Detsroy list. Wendy Mattias motioned, Steve Knode seconded **Motion Approve (4,0)**

12. Chiefs Report: Chief Knapp summarized his monthly report to the board and upcoming activities and meetings.

13. Adjournment: Chair Richard Kennedy called for a motion to adjourn the meeting at 6:33 Wendy Mattias motioned, Dan Tankersley seconded **Motion Approved (4,0)**

Prepared by:

APPROVED BY BOARD ACTION:

DATE: _____

Richard Kennedy, Board Chairperson

Wendy Mattias, Board Clerk