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

AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS

Meeting Date: Monday, November 23, 2026
Meeting Time: 4:00 PM On ZOOM
Location: 10351 S Sasabe Hwy, Tucson, AZ 85736

Members of the Three Points Fire District will attend either in person, telephone conference call, or zoom. See details below. The Three Points Fire District Governing Board ***may vote to go into Executive Session on any agenda item*** pursuant to A.R.S. section 38-431.03 (A) (3) for consultation and legal advice with the attorney for the District. Pursuant to A.R.S. section 38-431.03, executive sessions are confidential. ***The order of the Agenda*** may be altered or changed by the Three Points Fire District Governing Board. Copies of the Agenda are available at the District's administrative office located at 10351 S Sasabe Hwy Tucson 85736. If you require an accommodation or materials in accessible format for this event, please call the Three Points Fire District Administration Office at 520-822-1086, at least five business days in advance.

1. **CALL TO ORDER**

2. **ROLL CALL AND CONFIRMATION OF A QUORUM**

3. **CALL TO THE PUBLIC**
   Pursuant to the Arizona Open Meeting Laws, the Fire Board may only discuss matters listed on the agenda. At the conclusion of the Call To The Public, the Fire Board may respond to criticism made by an individual who has addressed the Fire Board, may ask the Fire Chief to review the matter or to follow up on a matter, or may ask that a matter be placed on a future agenda. However, the Fire Board will not discuss or take action on any matter raised during a Call To The Public unless the matter is on the Agenda. **If you wish to address the Fire Board**, please call the District office at 520-822-1086 by noon on the meeting day. Please indicate in the email which agenda item or other issue you wish to speak on during the Call To The Public. The Fire Board may limit the time allocated for each speaker. The Fire Board may decide to hear all speakers during the Call To The Public or may hear those desiring to speak regarding a specific agenda item at a time to coincide with the regular agenda. **When called to speak, please do the following**: State your name and address for the record. If speaking on a specific agenda item, limit your discussion to that agenda item. Limit your comments to the amount of time allocated by the Fire Board. Conduct yourself in a courteous and respectful manner.

4. **<u>REVIEW, DISCUSSION, AND POSSIBLE ACTION</u> REGARDING THE FOLLOWING ITEMS FOR CONSENT**
   A consent agenda allows the Board to approve several items simultaneously without the need to file separate motions for each item. Items are usually believed to be non-controversial and do not require further explanation. Any Board Member may ask that an item be removed from the consent calendar and considered separately.
   Minutes from the Regular Board Meeting held October 26, 2026
   October Financials and sign Certificate of Review

5. **DATE OF NEXT BOARD MEETING**
   The date of the next Board meeting is December 28, 2026

6.ADJOURNMENT

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Board Members
RICHARD KENNEDY, SR. WENDY MATTIAS LORIE WALLACE AMANDA HEAD DAN TANKERSLEY
In accordance with the Federal law and the U.S. Department of Agriculture policy, Three Points Fire District is prohibited from discriminating on the basis of race, color, national origin, sex, age, or disability. To file a complaint of discrimination, write USDA, Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, or call (800) 795-3272 (voice) or (202)720-6382 (TDD).