



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



MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS

Meeting Date: Monday, November 17, 2025
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
 Clerk Mattias
 Director Wallace
 Director Head

Staff in Attendance

Chief Delfs
 Monica Milburg

Others

Counsel Wencker
 Louie Rojas
 Preslee Rojas

Absent/Excused

Asst Chief Klein
 Monica Milburg

4. CALL TO THE PUBLIC NONE

5. LOCAL UNION 4871 REPORT

The Union participated in Trunk or Treat and the Community Festival, they are preparing for Thanksgiving Dinner and the Christmas Toy event. The union is also adding new members.

6. ANNOUNCEMENTS, CURRENT EVENTS & CORRESPONDENCE

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

Minutes from the Regular Board Meeting held October 27, 2025

Clerk Mattias motioned to approve the October 27, 2025 Minutes. Director Wallace seconded. ***Motion carried unanimously, 4:0***

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 OCTOBER 2025 FINANCIAL REPORTS AND AUTHORIZE THE CHAIRMAN AND CLERK TO SIGN THE CERTIFICATE OF REVIEW

Director Head motioned to approve the September 2025 financial reports and authorize the Chairman and Clerk to sign the *Certificate of Review*. Director Wallace seconded.
Motion carried unanimously, 4:0.

10. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE THE REVISED FINGERPRINT POLICY

The language was updated in Section 6 Part D. Director Wallace motioned to accept the revised policy Clerk Mattias seconded. *Motion Carried unanimously, 4:0*

10. FUTURE AGENDA ITEMS NONE NOTED

11. DATE OF NEXT BOARD MEETING

The date of the next Board meeting is December 22, 2025 at 4 PM.

12. ADJOURNMENT

Clerk Mattias motioned to adjourn the meeting. Director Head seconded.
Motion carried unanimously, 4:0. Meeting adjourned at 4:10 PM.

Recording Off

Richard Kennedy Sr.

December 22, 2025

 SIGNED

 DATE

Board Members

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