



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



AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS

Meeting Date: Monday, September 14, 2020

Meeting Time: 6:00 PM

Location: 10651 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. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA**
- 3. ROLL CALL AND CONFIRMATION OF A QUORUM**
- 4. RECOGNITION OF PERSONNEL**
- 5. 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.

6. LOCAL UNION 4871 REPORT

7. ANNOUNCEMENTS, CURRENT EVENTS & CORRESPONDENCE

A brief summary of announcements, current events, correspondence, and other information concerning the District. The Governing Board is prohibited from proposing, discussing, deliberating, and/or taking legal action on any matters under this Agenda item, unless specifically listed as an item elsewhere on this Agenda.



8. REVIEW, DISCUSSION, AND POSSIBLE ACTION 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 on August 10, 2020

9. EXECUTIVE SESSION AS NEEDED

Payroll Audit Report

10. 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.

11. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE THE JULY AND AUGUST 2020 FINANCIAL REPORTS AND AUTHORIZE THE CHAIRMAN AND CLERK TO SIGN THE CERTIFICATE OF REVIEW

12. REVIEW, DISCUSSION AND POSSIBLE ACTION TO ACCEPT THE PAYROLL AUDIT REPORT PERFORMED BY HUMAN RESOURCE STRATEGIES AND THE COMPENSATION CORRECTIONS

13. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE THE DRAFT REGULATORY POLICIES

14. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE SURPLUS VEHICLE DONATION

15. REVIEW, DISCUSSION AND POSSIBLE ACTION TO CHANGE THE OCTOBER BOARD MEETING DATE

16. FUTURE AGENDA ITEMS

The Board may not discuss or take any action on topics presented for future agendas.

17. DATE OF NEXT BOARD MEETING

The date of the next Board meeting October 5, 2020

18. ADJOURNMENT

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).