



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



AGENDA

LOCAL BOARD MEETING

Meeting Date: Tuesday June 29, 2026

Meeting Time: 9:00 AM

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. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA**
- 3. ROLL CALL AND CONFIRMATION OF A QUORUM**
- 4. 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 September 17, 2025

-Separation of service
 Abigail Rojas

June 8, 2026

-The following individual have started the retirement process

Estimated Retirement Date

Michael Payne
 Lane Young

July 27, 2026
 July 29, 2026

-New Hires - The following individuals have 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>
Gabriel Munro	3/31/2025	Yes
Raul Rodriguez	5/11/2026	No
Matthew Greener	5/11/2026	No

- Tracy Nielsen has been reappointed by the Fire Board for a four year term ending in July 2030.



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5. REVIEW, DISCUSSION FY27 PENSION CONTRIBUTION NUMBERS

6. ADJOURNMENT

tpfd@threepointsfire.org is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/81989717320?pwd=yGStK01mKRyTbZb95OHw2NbgtrrNjH.1>

Meeting chat link

<https://us02web.zoom.us/launch/jc/81989717320>

Meeting ID: 819 8971 7320

Passcode: 486935

One tap mobile

+13462487799,,81989717320

+16694449171,,81989717320

BOARD MEMBERS

RICHARD KENNEDY, SR. LOUIE ROJAS LANE YOUNG DUSTIE GUNN TRACY NIELSEN

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).