

THREE POINTS FIRE DISTRICT
11200 S. SIERRITA MOUNTAIN ROAD. PMB 328
TUCSON, ARIZONA 85736-1434
(520) 822-1086
(520) 822-1959 fax
E-MAIL tpfd@threepointsfire.org

NOTICE

Oct. 5, 2020

REGULAR BOARD MEETING

The Fire Board of the Three Points Fire District will meet on **Oct. 5, 2020** for the regular board meeting. **The meeting will be held electronically at 6:00 pm on Zoom, Details are listed below** The Board may vote to go into executive session on any agenda item, pursuant to A.R.S. 38-431 .03(A)(3) for legal advice with the District's attorney on matters as set forth in the agenda item. Board Members may attend by telephonic conference. The following topics and any variables thereto, will be subject to Board Consideration, discussion, approval, or other action; all items are set for possible action.

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL OF FIRE BOARD MEMBERS:
 - RICHARD KENNEDY _____
 - WENDY MATTIAS _____
 - TRACY E. NIELSEN _____
 - STEVE KNODE _____
 - LORIE WALLACE _____
4. CALL TO THE PUBLIC-Please email questions to tpfd@threepointsfire.org by 12 noon on Oct. 5, 2020
5. LOCAL UNION 4871 REPORT
6. DISCUSSION/APPROVAL: Regulars Meeting Minutes Sept.14, 2020
7. DISCUSS/APPROVE: September Financials

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8. EXECUTIVE SESSION

9. CHIEFS REPORT

10. ADJOURNMENT

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

Topic: October 5, 2020 Board Meeting

Time: Oct 5, 2020 06:00 PM Arizona

Join Zoom Meeting

<https://us02web.zoom.us/j/83344695924?pwd=cFlmNVUrTk5ZMXNSd09kbNlZUTlUz09>

Meeting ID: 833 4469 5924

Passcode: 058276

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Appropriate notification will be posted at the designated locations as prescribed by law.

POSTED ON OR BEFORE October 5, 2020

- **THREE POINTS FIRE STATION (301), 14055 W. HUNT ROAD (POSTED IN THE WINDOW);**
- **THREE POINTS FIRE STATION (302), 7400 S SANDARIO (POSTED IN THE WINDOW);**
- **THREE POINTS FIRE STATION (303), 10351 SOUTH SASABE HIGHWAY (POSTED IN THE WINDOW);**
- **THREEPOINTS FIRE STATION (304), 11777 W CAMINO LUCIDO (POSTED IN WINDOW)**
- **RANGE MARKET, 11200 SOUTH SIERRITA MOUNTAIN ROAD (POSTED ON THE BULLETIN BOARD);**
- **KESTREL KAFE, 10390 SOUTH SIERRITA MOUNTAIN ROAD (POSTED ON THE BULLETIN BOARD);**

DATE POSTED: _____ TIME POSTED: _____ POSTED BY: _

THREE POINTS FIRE DISTRICT BOARD:
TRACY E. NIELSEN, RICHARD KENNEDY, WENDY MATTIAS, STEVE KNODE, LORIE WALLACE

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