



MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS

Meeting Date: Monday, September 22, 2025
Meeting Time: 4:00 PM
Location: 10651 S Sasabe Hwy, Tucson, AZ 85736

1. CALL TO ORDER

Chairman Kennedy called the meeting to order at 4:00 PM.

2. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

3. ROLL CALL AND CONFIRMATION OF A QUORUM

<u>Board Members is Attendance</u>	<u>Staff in Attendance</u>	<u>Others</u>
Chairman Kennedy	Chief Delfs	Counsel Wencker
Clerk Mattias	Monica Milburg	Abigail Ethridge
Director Head	Asst. Chief Klein	

4. RECOGNITION OF PERSONNEL YEARS OF SERVICE

Abigail Ethridge received her 5-year pin

5. CALL TO THE PUBLIC NONE

6. LOCAL UNION 4871 REPORT

The Union is getting ready for the holidays starting with the Community Festival and Thanksgiving.

7. ANNOUNCEMENTS, CURRENT EVENTS & CORRESPONDENCE NONE

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

Minutes from the September 16,2025 Special Board Meeting
 Clerk Mattias motioned to adopt the Minutes from the Special Board meeting held September 16, 2025.
 Director Head seconded. *Motion carried unanimously, 3:0.*

9. 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.

10. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE THE AUGUST 2025 FINANCIAL REPORTS AND AUTHORIZE THE CHAIRMAN AND CLERK TO SIGN THE CERTIFICATE OF REVIEW

Director Head motioned to approve the August 2025 financial reports and authorize the Chairman and Clerk to sign the *Certificate of Review*. Clerk Mattias seconded. *Motion carried unanimously, 3:0.*



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



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

Director Head moved to approve the revised fingerprint policy Clerk Mattias seconded.
Motion carried unanimously, 3:0

12. FUTURE AGENDA ITEMS

13. DATE OF NEXT BOARD MEETING

The date of the next Board meeting will be Monday, October 27, 2025, at 4:00 PM.

14. ADJOURNMENT

Clerk Mattias motioned to adjourn the meeting; Director Head seconded.
Motion carried unanimously, 3:0. Meeting adjourned at 4:10 PM.

Richard Kennedy

10-27-25

SIGNED

DATE

Board Members

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

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