



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



MINUTES LOCAL BOARD MEETING

Meeting Date: Tuesday January 7, 2025

Meeting Time: 11:00 AM

Location: 10351 S Sasabe Hwy, Tucson, AZ 85736

1. CALL TO ORDER

Chairman Kennedy called the meeting to order at 11:00 AM

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

Louie Rojas

Lane Young

Others in Attendance

Chief Brian Delfs

Steve Bosse- Attorney

Samantha Ansinelli-Attorney

Kathleen Gallagher

Monica Milburg – Board Secretary

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

Minutes from the Regular Board Meeting held on August 13, 2024

Lane Young motioned to accept the consent agenda items as written, Louie Rojas seconded **Motion Carried Unanimously 3,0**

5. EXECUTIVE SESSION

Louie Rojas motioned to enter executive session at 11:10, Lane Young seconded ; **Motion Carried Unanimously 3,0**

The Board exited Executive Session at 11:15

6. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO REVIEW THE INDEPENDENT MEDICAL EVALUATION REPORT FOR FIREFIGHTER KATHLEEN GALLAGHER AND ANY NEW INFORMATION THE BOARD MAY HAVE RECEIVED. TO RECONSIDER IF THERE IS EVIDENCE THAT THE INJURY/ILLNESS IS (A) TOTAL AND PERMANENT AND (B) PREVENTS KATHLEEN FROM PERFORMING A REASONABLE RANGE OF DUTIES WITHIN HER POSITION CLASSIFICATION, IF THERE IS SUFFICIENT EVIDENCE THAT THE INJURY/CONDITION IS A RESULT OF AN EVENT INCURRED DURING THE PERFORMANCE OF THE EMPLOYEE'S DUTIES, AND TO ACCEPT OR DENY THE APPLICATION FOR ACCIDENTAL DISABILITY BENEFITS UPON REHEARING.

Board Member Lane Young **motioned** to deny Ms. Kathleen Gallagher's application for Accidental Disability retirement based on the results of the Independent Medical Examination and the report submitted by Dr. Joseph Karre, Integrated Medical Evaluations, Inc. and considering there was no new evidence submitted. Board Member Louie Rojas **seconded**. **Motion Carried Unanimously (3,0)**



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7. ADJOURNMENT

Louie Rojas Motioned to adjourn the meeting at 11:17 Lane Young seconded
Motion Carried Unanimously 3,0

Prepared by: Monica Milburg Local Board Secretary

APPROVED BY BOARD ACTION

RICHARD KENNEDY
Richard Kennedy, Board Chairperson

3/19/2025
Date