

MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
THREE POINTS FIRE DISTRICT

DATE: Monday January 22, 2024
TIME: 5:00 PM
LOCATION: Station 303 10351 S Sasabe Highway

Recording On.

1. **CALL TO ORDER** Richard Kennedy called the meeting to order at 5:02 PM.
2. **PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA**
3. **ROLL CALL**

Chairman Richard Kennedy	In attendance:
Clerk Wendy Mattias	Chief Brian Delfs
Director Lorie Wallace-Absent	Monica Milburg
Director Amanda Head	
Director Dan Tankersley	
4. **Recognition of Personnel:**
5. **CALL TO THE PUBLIC:** None
6. **Local Union 4871 Report:** The Christmas events went well and the Gun Raffle has started.
7. **Consent Agenda:** Clerk Mattias motioned to accept the consent agenda items as written Director Tankersley seconded *Motion Carried Unanimously 4:0*
8. **Review, Discussion, and Possible Action:** to modify and/or approve the December 2024 financial reports. Clerk Mattias motioned to accept the financial reports Director Head seconded *Motion Carried Unanimously 4:0*
9. **Chief's Report** Chief Delfs explained the decrease in the assessed property values, shared the Wildland rate changes, and some building issues and repairs currently happening. There were no questions from the Board on the shared information.
10. **Review, Discussion, and Possible Action:** the Fire Districts attorney Pat Egbert has announced his retirement. The Board will consider options for filling the vacancy and instruct the Fire Chief how to proceed. Chair Kennedy requested a motion to have Chief Delfs secure the services of an attorney to replace Pat Egbert. Director Tankersley motioned Clerk Mattias seconded *Motion Carried Unanimously 4:0*
11. **Review, Discussion, and Possible Action:** To review the FY24 Budget and make line item reclassification as recommended. Chair Kennedy requested a motion to move forward with the reclassification recommendations, Director Tankersley motioned, Director Head seconded *Motion Carried Unanimously 4:0*

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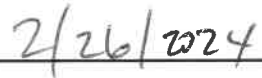
12. Date of Next Board Meeting: The next Board Meeting will be February 26, 2024

13. Adjournment: Clerk Mattias motioned to adjourn the meeting at 5:14pm, Director Tankersley seconded
Motion Carried Unanimously 4:0

Recording Off



SIGNED



DATE