

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

DATE: Monday May 20, 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 5:00 PM.
2. **PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA**
3. **ROLL CALL**

Chairman Richard Kennedy	In attendance: Asst. Chief Ray Klein	Firefighter Rojas
Clerk Wendy Mattias	Monica Milburg	Firefighter Freeman
Director Lorie Wallace	Firefighter A. Ethridge	Firefighter Lechner
Director Amanda Head	Captain Ethridge	Hanna King
Director Dan Tankersley	Firefighter Vega	Will & Jenn Lafferty
	Captain Ader	Nova Stofft
4. **CALL TO THE PUBLIC:** None
Sara Sizemore
Caruso Lechner
5. **Local Union 4871 Report:** New officers have been elected. Brian Freeman is the new Union President and Abigail Ethridge is the new Union Secretary/Treasurer. The union is planning a golf tournament and they will be awarding scholarships to two 8th graders of Altar Valley Middle School.
6. **Badge Pinning:** Firefighter Conner Lechner took his Oath of Office and received his Three Points Fire District badge.
7. **Announcements, Current Events & Correspondence:**
8. **Consent Agenda:** Director Tankersley motioned to accept the consent agenda items as written Clerk Mattias seconded Motion *Carried Unanimously 5:0*
9. **Review, Discussion, and Possible Action:** to approve the April 2024 financial reports and authorize the Chairman and the Clerk to sign the Certificate of Review. Director Wallace Motioned to accept, Director Head seconded *Motion Carried Unanimously 5:0*
10. **Review Discussion and Possible Action:** to approve the new pay plan. Director Tankersley Motioned to approve the new pay plan Clerk Mattias seconded *Motion Carried Unanimously 5:0*
11. **Review, Discussion and Possible Action:** to adopt the preliminary FY25 Budget. Director Head motioned to adopt the preliminary budget, Director Wallace seconded *Motion Carried Unanimously 5:0*
12. **Review, Discussion and Possible Action:** To approve the IGA with Northwest Fire District Director Head motioned to approve Director Tankersley seconded *Motion Carried Unanimously 5:0*

13. Chief's Report There were no questions on the Chief's Report

14. **Date of Next Board Meeting:** The next Board Meeting will be June 24, 2024

15. Adjournment: Chairman Kennedy asked for a motion to adjourn the meeting at 5:15, Director Wallace motioned to adjourn, Clerk Mattias seconded ***Motion Carried Unanimously 5:0***

Recording Off



SIGNED



DATE