



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



**MINUTES**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**

**Meeting Date:** Monday, October 5, 2020  
**Meeting Time:** 6:00 PM  
**Location:** 10651 S Sasabe Hwy, Tucson, AZ 85736

**1. CALL TO ORDER**

The meeting was held electronically through a Zoom meeting and was called to order at 6:03 PM by Chairman Kennedy.

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

**3. ROLL CALL AND CONFIRMATION OF A QUORUM**

<b>Board Members in Attendance</b>	<b>Staff Members in Attendance</b>	<b>Others in Attendance</b>
Chairman Kennedy	Chief Knapp	
Clerk Mattias	Monica Milburg	
Director Wallace		
Director Knode		

**Absent/Excused**  
 Director Nielsen

**4. RECOGNITION OF PERSONNEL NONE**

**5. CALL TO THE PUBLIC NONE**

**6. LOCAL UNION 4871 REPORT NONE**

**7. ANNOUNCEMENTS, CURRENT EVENTS & CORRESPONDENCE**

There were no announcements.

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

Minutes from the Regular Board Meeting held on September 14, 2020  
 Clerk Mattias motioned to accept the Minutes as written. Director Knode seconded.  
*Motion carried unanimously, 5:0.*

**9. EXECUTIVE SESSION AS NEEDED**

**10. 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.



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Chief Knapp’s report included a summary of the current conditions relating to the pandemic, specifically virtual meetings, but noted that in-person meetings may resume in November for the Board. Zoom meetings will stay in place for public attendance. The report also included facility conditions and technology and audit updates.

**11. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE THE SEPTEMBER 2020 FINANCIAL REPORTS AND AUTHORIZE THE CHAIRMAN AND CLERK TO SIGN THE CERTIFICATE OF REVIEW**

Chairman Kennedy requested a motion to adjourn the meeting at 6:20 PM. Director Wallace motioned and Clerk Mattias seconded. Motion carried unanimously, 4:0

**12. FUTURE AGENDA ITEMS**

The Board may not discuss or take any action on topics presented for future agendas.

**13. DATE OF NEXT BOARD MEETING**

The date of the next Board meeting November 9, 2020

**14. ADJOURNMENT**

*Wendy Mattias*

*11-9-2020*

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SIGNED

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DATE

**BOARD MEMBERS**

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

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