THREE POINTS FIRE DISTRICT
10351 S Sasabe Hwy
Tucson, AZ 85736
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MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS

Meeting Date: Monday, September 28, 2026
Meeting Time: 4:00 PM
Location: 10351 S Sasabe Hwy, Tucson, AZ 85736

Recording On

1. **CALL TO ORDER**
   Chairman Kennedy called the meeting to order at 4 PM.

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	**Staff in Attendance**	**Others**
Chairman Kennedy	Chief Delfs	Various Crew members
Clerk Mattias	Monica Milburg	Family Members
Director Wallace (Zoom)	Asst. Chief Klein	
Director Head		

4. **RECOGNITION OF PERSONNEL**
   New Firefighters Ramses Perez and Oscar Encinas received their Three Points Fire District Badges

5. **LOCAL UNION 4871 REPORT**
   The union is preparing for the Community Festival, Thanksgiving and Christmas

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

7. **REVIEW, DISCUSSION, AND POSSIBLE ACTION REGARDING THE FOLLOWING ITEMS FOR CONSENT**
   Minutes from the Regular Board Meeting held August 24, 2026
   Director Wallace motioned to approve the Consent Agenda, Clerk Mattias seconded
   Motion carried unanimously, 4:0

8. **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: We received a 100 Club Grant for PPE. The District will be moving forward with the purchase of the exhaust filters for all of the front line trucks.

9. <u>REVIEW, DISCUSSION AND POSSIBLE ACTION</u> TO APPROVE THE AUGUST 2026 FINANCIAL REPORTS AND AUTHORIZE THE CHAIRMAN AND CLERK TO SIGN THE CERTIFICATE OF REVIEW

Director Head motioned to approve the August 2026 financial reports and authorize the Chairman and Clerk to sign the *Certificate of Review*. Clerk Mattias seconded.
Motion carried unanimously, 4:0.

10. FUTURE AGENDA ITEMS

11. DATE OF NEXT BOARD MEETING

The date of the next Board meeting is October 26, 2026 at 4 PM.

12. ADJOURNMENT

Clerk Mattias motioned to adjourn the meeting. Director Wallace seconded.
Motion carried unanimously, 3:0. Meeting adjourned at 4:13 PM.
Recording Off

Richard Kennedy Sr. *10/26/2026*

SIGNED DATE

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