



MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS

Meeting Date: Monday, June 22, 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

Chairman Kennedy
 Director Tankersley
 Director Wallace
 Clerk Mattias

Staff in Attendance

Chief Delfs
 Monica Milburg

Others

Council Wenker
 Various Crew members
 Family Members

4. RECOGNITION OF PERSONNEL

Firefighter Vince Palma received his Paramedic Badge pinned by his father
 Members of A Shift received a unit citation for outstanding performance on a difficult medical call.

5. LOCAL UNION 4871 REPORT

New Union President, Nathan Marine, spoke briefly to the board while notifying them of the Unions change in leadership.

6. ANNOUNCEMENTS, CURRENT EVENTS & CORRESPONDENCE

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

Minutes from the Regular Board Meeting held May 18, 2026
 Director Tankersley motioned to approve the May 18, 2026 Minutes. 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:



9. **REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE THE MAY 2026 FINANCIAL REPORTS AND AUTHORIZE THE CHAIRMAN AND CLERK TO SIGN THE CERTIFICATE OF REVIEW**
Director Wallace motioned to approve the May 2026 financial reports and authorize the Chairman and Clerk to sign the *Certificate of Review*. Director Tankersley seconded.
Motion carried unanimously, 4:0.
10. **PUBLIC HEARING ON PROPOSED FY27 BUDGET**
Motion to enter into public hearing at 4:11pm was made by Clerk Mattias, Director Tankersley seconded
Motion carried unanimously, 4:0
There were no public in attendance and no questions
Director Tankersley motioned to leave the public hearing at 4:12pm Clerk Mattias seconded
Motioned carried unanimously, 4:0
11. **REVIEW, DISCUSSION AND POSSIBLE ACTION TO ADOPT THE FY27 BUDGET AND THE SECONDARY PROPERTY TAX LEVY OF \$3.75 OR OTHER LEVY AMOUNT AS DETERMINED BY THE BOARD OF DIRECTORS**
Chairman Kennedy requested a motioned to adopt the FY27 budget and the secondary tax levy of \$3.75
Director Wallace motioned Director Tankersley seconded *Motion Carried Unanimously 4:0*
12. **REVIEW, DISCUSSION AND POSSIBLE ACTION TRACY NIELSEN REAPPOINTMENT TO THE THREE POINTS FIRE DISTRICT PENSION BOARD.**
Clerk Mattias motioned to keep Tracy Nielsen on the Pension Board Director Tankersley seconded
Motion Carried Unanimously, 4:0
13. **REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING ADOPTING RESOLUTION 2026-02 ANNOUNCING AND AUTHORIZING THE ELECTION OF TWO BOARD MEMBERS AND AUTHORIZING STAFF TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH PIMA COUNTY FOR THE NOVEMBER 2026 ELECTION.**
Director Wallace motioned to adopt Resolution 2026-02 Clerk Mattias seconded. *Motioned carried unanimously 4:0*
14. **REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING THE PURCHASE OF A TYPE 1 PUMPER FROM ELOY FIRE DISTRICT FOR \$10,000**
Chair Kennedy motioned to approve the purchase of the Type 1 Pumper from Eloy and to appoint Chief Delfs the agent with specific authority to sign on behalf of the district. Clerk Mattias motioned Director Wallace seconded *Motioned carried unanimously 4:0*



15. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING ENTERING INTO AN INTERGOVERNMENTAL AGREEMENT WITH PIMA COUNTY FOR A FIRE AGENCY PROTECTION PATROL PROGRAM

Chief Delfs explained the parameters of the IGA to the Board Director Tankersley motioned to approve the agreement Director Wallace seconded *Motioned carried unanimously 4:0*

16. REVIEW, DISCUSSION AND POSSIBLE ACTION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH GOLDER RANCH FIRE DISTRICT FOR IT SERVICES

Clerk Mattias Motioned to enter into the agreement with Golder Ranch FD, Director Wallace seconded *Motioned carried unanimously 4:0*

11. FUTURE AGENDA ITEMS

12. DATE OF NEXT BOARD MEETING

The date of the next Board meeting is July 27, 2026 at 4 PM.

13. ADJOURNMENT

Director Tankersley motioned to adjourn the meeting. Director Wallace seconded. *Motion carried unanimously,4:0*. Meeting adjourned at 4:23PM.
Recording Off

SIGNED DATE

Board Members

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

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