



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, July 27, 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
Director Head

Staff in Attendance

Chief Delfs
Monica Milburg

Others

Council Wenker
Various Crew members
Family Members

4. RECOGNITION OF PERSONNEL

Chief Delfs presented Paramedic Michael Payne with his 20 years of Service Pin and awarded Paramedic Payne and Captain Young plaques for their retirement. Members of A shift were awarded Unit citation pins and certificates for exemplary actions on a challenging call.

5. LOCAL UNION 4871 REPORT

There are several retirements this year and each will be having a retirement party.

6. ANNOUNCEMENTS, CURRENT EVENTS & CORRESPONDENCE

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

Minutes from the Regular Board Meeting held June 22, 2026

Cancellation of the uncontested Fire Board election for November 3, 2026

Director Tankersley motioned to approve the Consent Agenda, Director Wallace 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:



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9. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE THE JUNE 2026 FINANCIAL REPORTS AND AUTHORIZE THE CHAIRMAN AND CLERK TO SIGN THE CERTIFICATE OF REVIEW

Director Wallace motioned to approve the June 2026 financial reports and authorize the Chairman and Clerk to sign the *Certificate of Review*. Director Tankersley seconded.

Motion carried unanimously, 4:0.

10. FUTURE AGENDA ITEMS

11. DATE OF NEXT BOARD MEETING

The date of the next Board meeting is August 24, 2026 at 4 PM.

12. ADJOURNMENT

Director Tankersley motioned to adjourn the meeting. Director Wallace seconded.

Motion carried unanimously, 4:0. Meeting adjourned at 4:13PM.

Recording Off

SIGNED

DATE

Board Members

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

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