

**THREE POINTS FIRE DISTRICT**  
**11200 S. SIERRITA MOUNTAIN ROAD – PMB 328**  
**TUCSON, ARIZONA 85736-1434**  
**(520) 822-1086**  
**(520) 822-1959 FAX**  
**E-MAIL [tpfd@threepointsfire.org](mailto:tpfd@threepointsfire.org)**

## TPFD Regular Board Meeting October 5, 2020 Minutes

1. **Call To Order**  
**The Three Points Fire District Board Regular Meeting** was held Electronically through a Zoom meeting and was called to order at 6:03 pm on October 5, 2020 by Chairperson Richard Kennedy Sr.
2. **Pledge Of Allegiance** – Given by all present
3. **Roll Call Of Fire Board Members** –  
  
    **Present:** Richard Kennedy Sr., Board Chairperson  
                Wendy Mattias, Board Clerk  
                Lorie Wallace, Board Member  
                Steve Knode, Board Member  
  
    **Absent:** Tracy E. Nielsen, Board Member  
  
    **Others Present:** Tom Knapp, Fire Chief  
                          Monica Milburg, Admin
4. **Call To The Public:** None
5. **Local Union 4871 Report:** The union had nothing to report.
6. **Discuss/Approve: Regular Meeting Minutes September 14, 2020-** Wendy Mattias Motioned to accept the Regular Meeting Minutes as written, Steve Knode seconded **Motioned Approved (4,0)**
7. **Discuss/Approve: September Financials:** The Financials were sent to the Board in advance to allow time for review. Lorie Wallace motioned to approve the September Financials, Wendy Mattias seconded **Motion Approved (4,0)**
- 8: **Chiefs Report:** Chief Knapps 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.

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Wildland season has proven to be busy for the Crew, with seven deployments since the start of the season. We are still actively writing Grants as they become available and repairs to trucks are progressing. Community events are still suspended however, a hybrid version of CPR and First Aid classes is in the planning stages. Burn Permits will resume mid October dependent on the heat index.

**13: Adjournment:** Chair Richard Kennedy requested a motion to adjourn the meeting at 6:20pm, Board member Lorie Wallace motioned, Wendy Mattias seconded. **Motion Approved (4,0)**

Prepared by:

APPROVED BY BOARD ACTION:

DATE: \_\_\_\_\_

\_\_\_\_\_  
Richard Kennedy, Board Chairperson

\_\_\_\_\_  
Wendy Mattias, Board Clerk