



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



MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS

Meeting Date: Monday, May 18, 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
 Asst Chief Klein

Others

Council Wenker
 Various Crew members
 Family Members

4. RECOGNITION OF PERSONNEL

New Hires Raul Rodriguez and Matthew Greener Received their Three Points Fire District Badges

5. LOCAL UNION 4871 REPORT

The district is participating in the end of the school year water days at the middle and elementary schools. The union is donating \$200 for Teacher Appreciation gifts as well as Four \$50 scholarships to be awarded to four eighth graders to help with supplies for High School.

6. ANNOUNCEMENTS, CURRENT EVENTS & CORRESPONDENCE

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

Minutes from the Regular Board Meeting held April 27, 2026
 Director Tankersley motioned to approve the April 27, 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:



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



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

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

Motion carried unanimously, 4:0.

10. REVIEW, DISCUSSION AND POSSIBLE ACTION TO ADOPT THE PROPOSED FY27 BUDGET AND DIRECT STAFF TO POST AS REQUIRED BY LAW IN PREPARATION FOR FINAL ADOPTION AT THE JUNE BOARD MEETING

Director Tankersley motioned to adopt the proposed budget Clerk Mattias seconded

Motioned carried unanimously, 4:0

11. FUTURE AGENDA ITEMS

Public hearings and final adoption of the FY27 budget

12. DATE OF NEXT BOARD MEETING

The date of the next Board meeting is June 22, 2026 at 4 PM.

13. ADJOURNMENT

Clerk Mattias motioned to adjourn the meeting. Director Head seconded.

Motion carried unanimously, 4:0. Meeting adjourned at 4:21PM.

Recording Off

Richard Kennedy Sr.

6/22/2026

 SIGNED

 DATE

Board Members

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

In accordance with the Federal law and the U.S. Department of Agriculture policy, Three Points Fire District is prohibited from discriminating on the basis of race, color, national origin, sex, age, or disability. To file a complaint of discrimination, write USDA, Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, or call (800) 795-3272 (voice) or (202)720-6382 (TDD).