



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



## AGENDA

### 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

Members of the Three Points Fire District will attend either in person, telephone conference call, or zoom. See details below. The Three Points Fire District Governing Board *may vote to go into Executive Session on any agenda item* pursuant to A.R.S. section 38-431.03 (A) (3) for consultation and legal advice with the attorney for the District. Pursuant to A.R.S. section 38-431.03, executive sessions are confidential. *The order of the Agenda* may be altered or changed by the Three Points Fire District Governing Board. Copies of the Agenda are available at the District's administrative office located at 10351 S Sasabe Hwy Tucson 85736. If you require an accommodation or materials in accessible format for this event, please call the Three Points Fire District Administration Office at 520-822-1086, at least five business days in advance.

#### 1. CALL TO ORDER

#### 2. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

#### 3. ROLL CALL AND CONFIRMATION OF A QUORUM

#### 4. RECOGNITION OF PERSONNEL

-Vince Palma will receive his Paramedic Badge

-Unit Citation will be awarded to Capt. Rojas, PM Freeman, PM Palma, FF Fuentes, FF Greener, FF Monreal and BC Calhoun

#### 5. CALL TO THE PUBLIC

Pursuant to the Arizona Open Meeting Laws, the Fire Board may only discuss matters listed on the agenda. At the conclusion of the Call To The Public, the Fire Board may respond to criticism made by an individual who has addressed the Fire Board, may ask the Fire Chief to review the matter or to follow up on a matter, or may ask that a matter be placed on a future agenda. However, the Fire Board will not discuss or take action on any matter raised during a Call To The Public unless the matter is on the Agenda. **If you wish to address the Fire Board**, please call the District office at 520-822-1086 by noon on the meeting day. Please indicate in the email which agenda item or other issue you wish to speak on during the Call To The Public. The Fire Board may limit the time allocated for each speaker. The Fire Board may decide to hear all speakers during the Call To The Public or may hear those desiring to speak regarding a specific agenda item at a time to coincide with the regular agenda. **When called to speak, please do the following:** State your name and address for the record. If speaking on a specific agenda item, limit your discussion to that agenda item. Limit your comments to the amount of time allocated by the Fire Board. Conduct yourself in a courteous and respectful manner.

#### 6. LOCAL UNION 4871 REPORT

#### 7. ANNOUNCEMENTS, CURRENT EVENTS & CORRESPONDENCE

A brief summary of announcements, current events, correspondence, and other information concerning the District. The Governing Board is prohibited from proposing, discussing, deliberating, and/or taking legal action on any matters under this Agenda item, unless specifically listed as an item elsewhere on this Agenda.



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

A consent agenda allows the Board to approve several items simultaneously without the need to file separate motions for each item. Items are usually believed to be non-controversial and do not require further explanation. Any Board Member may ask that an item be removed from the consent calendar and considered separately.

Minutes from the Regular Board Meeting held May 18, 2026

**9. 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.

**10. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE THE MAY 2026 FINANCIAL REPORTS AND AUTHORIZE THE CHAIRMAN AND CLERK TO SIGN THE CERTIFICATE OF REVIEW**

**11. PUBLIC HEARING ON PROPOSED FY27 BUDGET**

Pursuant to A.R.S. 48-805 and 48-807, The Three Points Fire District through its Board of Directors, has prepared an annual budget that contains detailed estimated expenditures for the fiscal year and clearly shows salaries payable to employees of the District, including the Fire Chief. In accordance with State statute, the FY26 Proposed Budget was posted in four public places and on the district's website for twenty days prior to holding the Public Hearing for the purpose of adopting the budget. Copies of the budget have also been made available to members of the public upon written request to the District. Following the Public Hearing, the District Board may adopt the Budget, whereafter a complete copy of the adopted FY26 Budget shall be posted in a prominent location on the District's official website within seven business days and shall be retained for at least 60 months.

**Public comment on FY27 Budget pursuant to ARS 48-80**

**Adjournment of Public Hearing**

- 12. 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.**
- 13. REVIEW, DISCUSSION AND POSSIBLE ACTION TRACY NIELSEN REAPPOINTMENT TO THE THREE POINTS FIRE DISTRICT PENSION BOARD.**



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14. **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.**
15. **REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING THE PURCHASE OF A TYPE 1 PUMPER FROM ELOY FIRE DISTRICT FOR \$10,000**
16. **REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING ENTERING INTO AN INTERGOVERNMENTAL AGREEMENT WITH PIMA COUNTY FOR A FIRE AGENCY PROTECTION PATROL PROGRAM**
17. **REVIEW, DISCUSSION AND POSSIBLE ACTION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH GOLDER RANCH FIRE DISTRICT FOR IT SERVICES**
18. **FUTURE AGENDA ITEMS**
19. **DATE OF NEXT BOARD MEETING**  
The date of the next Board meeting is July 27, 2026
20. **ADJOURNMENT**

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).