

MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
THREE POINTS FIRE DISTRICT

DATE: Monday November 27, 2023
TIME: 5:00 PM
LOCATION: Station 303 10351 S Sasabe Highway

Recording On.

1. **CALL TO ORDER** Richard Kennedy called the meeting to order at 5:00 PM.
2. **PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA**

3. **ROLL CALL**

Chairman Richard Kennedy	In attendance:	
Clerk Wendy Mattias	Chief Brian Delfs	Captain Tom Caldwell
Director Lorie Wallace	Asst Chief Ray Klein	Captain Bob Ethridge
Director Amanda Head	Monica Milburg	FF Will Taylor
Director Dan Tankersley- Zoom	Captain Chris Ader	FF Wesley Reyes
	FF Mike Payne	Tina Ethridge
	FF Mark Astill	Evelyn Sesma
	FF Abigail Ethridge	Nancy Reyes
	FF Louie Rojas	Mason Reyes
	Nicole Astill	Jocelyn Astill
	Kacee Wallace	Al Lingham

4. **Recognition of Personnel:** The following personnel received a unit citation award for their performance. Captain Bob Ethridge, FF Abigail Ethridge, FF Louie Rojas, FF Mark Astill. Years of Service pins were also awarded to the following, Captain Bob Ethridge and Tom Caldwell for 20 years of service to TPF, Firefighters, Mike Payne and Mark Astill for 15 years of service, Captain Chris Ader for 10 Years of Service, and Firefighters Wesley Reyes and Will Taylor for 5 years of Service. Administrative Manager Monica Milburg also received her 5 years of service pin.
5. **CALL TO THE PUBLIC:** None
6. **Local Union 4871 Report:** Captain Ethridge reported that setup for the Annual Santa Shop will begin after December 6th and scheduling will begin the second week of December.
7. **Consent Agenda:** Clerk Mattias motioned to accept the consent agenda items as written Director Head seconded *Motion Carried Unanimously 5:0*
8. **Review, Discussion, and Possible Action to modify and/or approve the October 2023 financial reports.** Director Wallace motioned to accept the financial reports Director Tankersley seconded *Motion Carried Unanimously 5:0*
9. **Chief's Report** Chief Delfs mentioned the process is moving forward with the new hires and the new website is complete and active. The Board had no questions on the Chief's report.

RK

10. Review, Discussion, and Possible Action: *To Renew the District's inclusion in the Arizona Mutual Aid Compact (2024 Version):* Clerk Mattias motioned to renew the Compact, Director Wallace seconded *Motion Carried Unanimously 5:0*****

11. Review, Discussion, and Possible Action: To Designate Chief Brian Delfs as the Authorized Representative for the Arizona Department of Emergency and Military Affairs/Emergency Management, to execute applications on behalf of the Three Points Fire District for the purpose of obtaining financial assistance under the Public Assistance program and /or other Disaster Relief Act grant programs. Clerk Mattias Motioned to Designate Chief Delfs, Director Tankersley seconded ***Motion Carried Unanimously 5:0***

12. Date of Next Board Meeting: The Board agreed to move the next Board Meeting to December 18, 2023

13. Adjournment: Director Head motioned to adjourn the meeting at 5:15pm, Clerk Mattias seconded ***Motion Carried Unanimously 5:0***

Recording Off



SIGNED

12/18/2023

DATE