



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, August 24, 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 (Clerk)

Director Wallace (Zoom)

Staff in Attendance

Chief Delfs

Monica Milburg

Asst. Chief Klein

Others

Council Wenker

Various Crew members

Family Members

4. RECOGNITION OF PERSONNEL

Chief Delfs Awarded Jamie Ventura with his Captains Badge

Members of B shift were awarded Unit citation pins and certificates for exemplary actions on a challenging call.

5. LOCAL UNION 4871 REPORT

The union has been focusing on having more meetings and discussed raising the dues.

6. ANNOUNCEMENTS, CURRENT EVENTS & CORRESPONDENCE

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

Minutes from the Regular Board Meeting held July 27, 2026

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

Motion carried unanimously, 3:0

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: Pocket fire has been billed and we are awaiting payment. Director Tankersley thanked Abigail Rojas and the Crews for a well delivered CPR class at the schools.



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

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

Motion carried unanimously, 3:0.

10. FUTURE AGENDA ITEMS

11. DATE OF NEXT BOARD MEETING

The date of the next Board meeting is September 28, 2026 at 4 PM.

12. ADJOURNMENT

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

Motion carried unanimously, 3:0. Meeting adjourned at 4:11PM.

Recording Off

Richard Kennedy Sr
SIGNED

9/28/2026
DATE

Board Members

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

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