



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



## MINUTES

### REGULAR MEETING OF THE BOARD OF DIRECTORS

**Meeting Date:** Monday, January 26, 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 Head  
Director Wallace (ZOOM)

##### Staff in Attendance

Chief Delfs  
Monica Milburg

##### Others

Abigail Ethridge  
Louie Rojas

#### **4. CALL TO THE PUBLIC**

NONE

#### **5. LOCAL UNION 4871 REPORT**

The Union participated Thanksgiving dinner and helped serve to 100 people. The Santa Shop had 39 families sign up and approx. 153 children were shopped for.

#### **6. ANNOUNCEMENTS, CURRENT EVENTS & CORRESPONDENCE**

#### **7. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO ELECT OFFICERS OF THE THREE POINTS FIRE DISTRICT BOARD OF DIRECTORS**

Director Wallace nominated Richard Kennedy to retain his Board Chair position, Director Head seconded. Director Wallace nominated Director Mattias to retain her position as Board Clerk, Director Head seconded *Motion Carried Unanimously 3:0*

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

Minutes from the Regular Board Meeting held December 22, 2025

Director Head motioned to approve the December 22, 2025 Minutes. Director Wallace seconded *Motion carried unanimously, 3:0*

#### **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.

The Chief highlighted items from his report:



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**10. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE THE DECEMBER 2025 FINANCIAL REPORTS AND AUTHORIZE THE CHAIRMAN AND CLERK TO SIGN THE CERTIFICATE OF REVIEW**

Director Head motioned to approve the December 2025 financial reports and authorize the Chairman and Clerk to sign the *Certificate of Review*. Director Wallace seconded.

*Motion carried unanimously, 3:0.*

**11. FUTURE AGENDA ITEMS NONE NOTED**

**12. DATE OF NEXT BOARD MEETING**

The date of the next Board meeting is February 23, 2026 at 4 PM.

**13. ADJOURNMENT**

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

*Motion carried unanimously, 3:0.* Meeting adjourned at 4:06 PM.

**Recording Off**

\_\_\_\_\_  
 SIGNED

\_\_\_\_\_  
 DATE

DRAFT

Board Members

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

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