



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 25, 2025
Meeting Time: 4:00 PM
Location: 10651 S Sasabe Hwy, Tucson, AZ 85736

1. CALL TO ORDER

Chairman Kennedy called the meeting to order at 4:00 PM.

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

3. ROLL CALL AND CONFIRMATION OF A QUORUM

<u>Board Members is Attendance</u>	<u>Staff in Attendance</u>	<u>Others</u>
Chairman Kennedy	Chief Delfs	Counsel Wencker
Clerk Mattias	Monica Milburg	Crew Members
Director Wallace	Asst. Chief Klein	
Director Head		

4. RECOGNITION OF PERSONNEL

5. CALL TO THE PUBLIC NONE

6. LOCAL UNION 4871 REPORT

The Union is getting ready for the holidays starting with the Community Festival and Thanksgiving.

7. ANNOUNCEMENTS, CURRENT EVENTS & CORRESPONDENCE NONE

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

Minutes from the July 28, 2025 Board Meeting

Director Head motioned to adopt the Minutes from the regular Board meeting held July 28, 2025. Clerk Mattias seconded. *Motion carried unanimously, 4:0.*

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 JULY 2025 FINANCIAL REPORTS AND AUTHORIZE THE CHAIRMAN AND CLERK TO SIGN THE CERTIFICATE OF REVIEW

Director Wallace motioned to approve the July 2025 financial reports and authorize the Chairman and Clerk to sign the *Certificate of Review*. Director Head seconded. **Motion carried unanimously, 4:0.**

11. REVIEW, DISCUSSION AND POSSIBLE ACTION TO REVIEW, DISCUSS, AND POSSIBLY TAKE ACTION ON THE SALE OF THE PROPERTY LOCATED AT 11777 W CAMINO LUCIDO, TUCSON, AZ 85735, WITH COUNTY PARCEL NUMBER 20912013KA

The Board was presented with a cash offer of \$214,700 for the property. After some discussion Clerk Mattias moved to accept the offer and to direct the fire chief to sign the real estate contract on behalf of the District and the Board. Director Wallace seconded **Motion carried unanimously, 4:0**

12. FUTURE AGENDA ITEMS

13. DATE OF NEXT BOARD MEETING

The date of the next Board meeting will be Monday, September 26, 2025, at 4:00 PM.

14. ADJOURNMENT

Director Wallace motioned to adjourn the meeting; Clerk Mattias seconded. **Motion carried unanimously, 4:0.** Meeting adjourned at 4:10 PM.

Richard Kennedy Sr
SIGNED

9/16/2025
DATE

Board Members

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

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