



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

Meeting Date: Monday, February 23, 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 Tankersley

Staff in Attendance

Chief Delfs
 Monica Milburg

Others

Council Wenker
 Various Crew members

4. CALL TO THE PUBLIC NONE

5. LOCAL UNION 4871 REPORT

In February crews went to Robles Elementary and spent some time reading to the students and teaching them about PPE and the trucks.

6. ANNOUNCEMENTS, CURRENT EVENTS & CORRESPONDENCE

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

Minutes from the Regular Board Meeting held January 26, 2026
 Director Tankersley motioned to approve the January 26, 2026 Minutes. Director Head 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:



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

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

Motion carried unanimously, 3:0.

10. REVIEW, DISCUSSION AND POSSIBLE ACTION TO REVIEW THE FY26 BUDGET AND MAKE LINE ITEM RECLASSIFICATIONS AS RECOMMENDED

Director Tankersley motioned to approve the line item reclassifications Director Head seconded

Motion carried unanimously, 3:0

11. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION 2026-001 AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH AVRA VALLEY FIRE DISTRICT CONCERNING BACKUP SUPPORT FOR AMBULANCE TRANSPORTATION SERVICES

After a brief discussion with the Attorney, Director Head motioned to approve Resolution 2026-001 Director Tankersley seconded. *Motion carried unanimously, 3:0*

12. FUTURE AGENDA ITEMS

The Auditors will present the FY25 final audit report at the March Board meeting

13. DATE OF NEXT BOARD MEETING

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

14. ADJOURNMENT

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

Motion carried unanimously, 3:0. Meeting adjourned at 4:08 PM.

Recording Off

SIGNED

DATE

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