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, November 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 ZOOM 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	Staff in Attendance	Others
Chairman Kennedy	Assistant Chief Klein	Chris Wencker
Director Tankersley		
Director Wallace		
Director Head		

4. **CALL TO THE PUBLIC**

7. **REVIEW, DISCUSSION, AND POSSIBLE ACTION REGARDING THE FOLLOWING ITEMS FOR CONSENT**
   -Minutes from the Regular Board Meeting held October 26, 2026
   Director Tankersley motioned to approve the Consent Agenda; Director Wallace seconded
   Motion carried unanimously, 4:0
   -October Financials and sign the Certificate of Review: Director Head motioned Director Tankersley Seconded ***Motion carried unanimously, 4:0***

13. **FUTURE AGENDA ITEMS**

14. **DATE OF NEXT BOARD MEETING**
    The date of the next Board meeting is December 28, 2026 at 4 PM.

15. **ADJOURNMENT**
    Director Wallace motioned to adjourn the meeting. Director Head seconded.
    Motion carried unanimously, 4:0. Meeting adjourned at 4:02 PM.
    Recording Off

_____ _____
SIGNED DATE

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DRAFT

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

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