



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



## **AGENDA** **LOCAL BOARD MEETING**

**Meeting Date:** Wednesday March 19, 2025  
**Meeting Time:** 11:00 AM  
**Location:** 10351 S Sasabe Hwy, Tucson, AZ 85736

Members of the Three Points Fire District will attend either in person, telephone conference call, or zoom. See details below. The Three Points Fire District Governing Board *may vote to go into Executive Session on any agenda item* pursuant to A.R.S. section 38-431.03 (A) (3) for consultation and legal advice with the attorney for the District. Pursuant to A.R.S. section 38-431.03, executive sessions are confidential. *The order of the Agenda* may be altered or changed by the Three Points Fire District Governing Board. Copies of the Agenda are available at the District’s administrative office located at 10351 S Sasabe Hwy Tucson 85736. If you require an accommodation or materials in accessible format for this event, please call the Three Points Fire District Administration Office at 520-822-1086, at least five business days in advance.

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA**
- 3. ROLL CALL AND CONFIRMATION OF A QUORUM**
- 4. REVIEW, DISCUSSION, AND POSSIBLE ACTION REGARDING THE FOLLOWING ITEMS FOR CONSENT**

A consent agenda allows the Board to approve several items simultaneously without the need to file separate motions for each item. Items are usually believed to be non-controversial and do not require further explanation. Any Board Member may ask that an item be removed from the consent calendar and considered separately.

Minutes from the Regular Board Meeting held on January 7, 2025

New Hires- the following individual has completed the testing process and physical requirements for full time employment with the Three Points Fire District.

	<u>Hired</u>	<u>Pre-existing condition</u>
Vince Palma	January 8, 2024	Yes
Marcos Fuentes	May 28, 2024	No
Rafael Monreal	May 24, 2024	No
Alec Ivanoff	January 20, 2025	No
Jesse Rojas	January 6, 2025	No
Jeffrey Binder	January 20, 2025	Yes
Nathan Marine	January 11, 2025	Yes

The following have Retired or terminated employment with Three Points Fire District

	<u>Terminated</u>
Michael Terzich	February 6, 2025
Bob Ethridge	Retired – exited Drop
Christopher Ader	Retired

## **5. ADJOURNMENT**



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tpfd@threepointsfire.org is inviting you to a scheduled Zoom meeting.

Topic: Local Board Meeting

Time: Mar 19, 2025 11:00 AM Arizona

Join Zoom Meeting

<https://us02web.zoom.us/j/82994351558?pwd=BbyysNpqwtbWFvpBTzB8mwNMe06Ua7.1>

Meeting ID: 829 9435 1558

Passcode: 929639

Dial by your location

+1 669 900 9128 US (San Jose)

+1 719 359 4580 US

+1 253 205 0468 US

#### **BOARD MEMBERS**

**RICHARD KENNEDY, SR.   LOUIE ROJAS   LANE YOUNG   DISTIE GUNNADER   TRACY NIELSEN**

In accordance with the Federal law and the U.S. Department of Agriculture policy, Three Points Fire District is prohibited from discriminating on the basis of race, color, national origin, sex, age, or disability. To file a complaint of discrimination, write USDA, Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, or call (800) 795-3272 (voice) or (202)720-6382 (TDD).