



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, July 28, 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		
Director Tankersley		

4. RECOGNITION OF PERSONNEL

Firefighters Palma and Marine have been accepted into the Paramedic Program at Pima College

5. CALL TO THE PUBLIC NONE

6. LOCAL UNION 4871 REPORT

The Union finished water days at the community center for the summer and have started planning the Thanksgiving Dinner with Serenity Baptist Church

7. ANNOUNCEMENTS, CURRENT EVENTS & CORRESPONDENCE NONE

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

Minutes from the June 23, 2025 Board Meeting
 Clerk Mattias motioned to adopt the Minutes from the regular Board meeting held June 23, 2025.
 Director Tankersley seconded. *Motion carried unanimously, 5:0.*

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 JUNE 2025 FINANCIAL REPORTS AND AUTHORIZE THE CHAIRMAN AND CLERK TO SIGN THE CERTIFICATE OF REVIEW**
 Director Wallace motioned to approve the June 2025 financial reports and authorize the Chairman and Clerk to sign the *Certificate of Review*. Director Head seconded. *Motion carried unanimously, 5:0.*
- 11. REVIEW, DISCUSSION AND POSSIBLE ACTION TO DIRECT STAFF REGARDING A THREE POINTS FIRE DISTRICT SOCIAL MEDIA POLICY.**
 Attorney Wenker discussed the revised policy with the Board and stressed the importance of using one voice when using social media platforms. Director Tankersley motioned to accept the social media policy, Clerk Mattias seconded *Motion carried unanimously, 5:0*
- 14. REVIEW, DISCUSSION AND POSSIBLE ACTION FOR THE BOARD TO GIVE DIRECTION TO THE FIRE CHIEF REGARDING THE POSSIBLE FUTURE SALE OF THE DISTRICTS PROPERTY AT 11777 W CAMINO LUCIDO. AND TO POSSIBLE ENGAGE J VINCENT COMPANY, OR OTHERS TO FURTHER INVESTIGATE THE FEASIBILITY OF LISTING THE PROPERTY FOR SALE.**
 Chief discussed several options for the sale Clerk Mattias motioned to allow Chief to proceed Director Tankersley seconded. *Motion carried unanimously, 5:0*
- 15. FUTURE AGENDA ITEMS**
- 16. DATE OF NEXT BOARD MEETING**
 The date of the next Board meeting will be Monday, August 25, 2025, at 4:00 PM.
- 17. ADJOURNMENT**
 Director Wallace motioned to adjourn the meeting, Director Head seconded. **Motion carried unanimously, 5:0.** Meeting adjourned at 4:17 PM.

Richard Kennedy Sr.
SIGNED

8/25/2025
DATE

Board Members

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

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).