



MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS

Meeting Date: Monday, October 27, 2025
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
 Clerk Mattias
 Director Wallace, via Zoom
 Director Head
 Director Tankersley

Staff in Attendance

Chief Delfs
 Lorrie Palmquist, via Zoom

Others

Counsel Wencker

Absent/Excused

Asst Chief Klein
 Monica Milburg

4. CALL TO THE PUBLIC NONE

5. LOCAL UNION 4871 REPORT

The Union representative announced that they have Halloween and Thanksgiving events coming up, and they are already planning for the Community Festival.

6. ANNOUNCEMENTS, CURRENT EVENTS & CORRESPONDENCE

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

Minutes from the Regular Board Meeting held September 22, 2025

Director Tankersley motioned to approve the September 22, 2025 Minutes. Clerk Mattias seconded.

Motion carried unanimously, 5:0

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 the following items from his report:



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



- Station 301 should be ready to occupy by the end of November thanks to the work of Captain Rojas. More bills are still to come, but we will have it in good shape. I have authorized a company to come in and clean and sanitize before the crews move back in.
- I just heard back from Verizon and they are going to do a walk through on November 12. They are planning to move forward with the project, and are planning on a 5-year renewable lease arrangement with multiple 5-year extensions. They are also planning to add security features around the site.
- The new ambulance referred to in the September 2025 Minutes was not grant-funded. This is the unit which the District is paying for. It is currently being striped and will be in service soon.
- Chief Delfs commented that both State and Federal funding updates are on the horizon.
- Chief Klein successfully secured a grant in the amount of \$334,000 for new power cots and loaders for ambulances.

The Board expressed thanks to all the crews for their efforts on the Station upgrades and also to Chief Klein for the outstanding grant writing.

9. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE THE SEPTEMBER 2025 FINANCIAL REPORTS AND AUTHORIZE THE CHAIRMAN AND CLERK TO SIGN THE CERTIFICATE OF REVIEW

Director Head motioned to approve the September 2025 financial reports and authorize the Chairman and Clerk to sign the *Certificate of Review*. Director Tankersley seconded.

Motion carried unanimously, 5:0.

10. FUTURE AGENDA ITEMS NONE NOTED

11. DATE OF NEXT BOARD MEETING

The date of the next Board meeting is November 17, 2025 at 4 PM.

12. ADJOURNMENT

Director Tankersley motioned to adjourn the meeting. Clerk Mattias seconded.

Motion carried unanimously, 5:0. Meeting adjourned at 4:10 PM.

Recording Off

 SIGNED

 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).