



**THREE POINTS FIRE DISTRICT**  
**10351 S SASABE HWY**  
**TUCSON, AZ 85736**  
**Phone: 520-822-1086 Fax: 520-822-1959**  
**www.threepointsfire.org**



**MINUTES**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**

**Meeting Date:** Monday, July 22, 2024  
**Meeting Time:** 5:00 PM  
**Location:** 10351 S Sasabe Hwy Tucson, AZ 85736

**1. CALL TO ORDER**

Chairman Kennedy called the meeting to order at 5:00 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 Absent  
 Clerk Mattias  
 Director Wallace On Zoom  
 Director Head  
 Director Tankersley Absent

***Staff in Attendance***

Chief Delfs  
 Monica Milburg, Admin Manager  
 Asst. Chief Klein

***Others In Attendance***

Attorney Chris Wencker  
 Staff and some family members

**4. CALL TO THE PUBLIC**

**5. LOCAL UNION 4871 REPORT THE UNION HAS BEEN PLANNING A CHARITY EVENT WITH AVRA VALLEY FIRE DISTRICT**

**6. BADGE PINNING LANE YOUNG RECEIVED HIS CAPTAINS BADGE**

**7. ANNOUNCEMENTS, CURRENT EVENTS & CORRESPONDENCE**

**8. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING THE ADOPTION OF THE MINUTES FROM THE REGULAR MEETING HELD ON JUNE 24, 2024.**

Acting Clerk Head motioned to adopt the *Minutes* from the Regular Board meeting held June 24, 2024. Direct Wallace seconded. ***Motion carried unanimously, 3:0.***

**9. CHIEF'S REPORT**

The Fire Chief may update the Board on items of interest relating to but not limited to the following: 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 several items from his written report.

**10. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE THE JUNE 2024 FINANCIAL REPORTS AND AUTHORIZE THE CHAIRMAN AND CLERK TO SIGN THE CERTIFICATE OF REVIEW.**



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Acting Clerk Head motioned to approve and sign the Certificate of Review. Director Wallace seconded.  
***Motion carried unanimously, 3:0.***

### **11. FUTURE AGENDA ITEMS**

### **12. DATE OF NEXT BOARD MEETING**

The next Board meeting will be August 26, 2024.

### **13. ADJOURNMENT**

Acting Chair Mattias motioned to adjourn the meeting. Director Tankersley seconded.  
***Motion carried unanimously, 3:0.*** Meeting adjourned at 5:15 PM.

**Wendy Mattias**  
**SIGNED**

**7/22/2024**  
**DATE**

#### **BOARD MEMBERS**

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

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