



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

**Meeting Date:** Monday, May 18, 2026  
**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  
 Director Tankersley  
 Director Wallace  
 Clerk Mattias

**Staff in Attendance**

Chief Delfs  
 Asst Chief Klein

**Others**

Council Wenker  
 Various Crew members  
 Family Members

**4. RECOGNITION OF PERSONNEL**

New Hires Raul Rodriguez and Matthew Greener Received their Three Points Fire District Badges

**5. LOCAL UNION 4871 REPORT**

The district is participating in the end of the school year water days at the middle and elementary schools. The union is donating \$200 for Teacher Appreciation gifts as well as Four \$50 scholarships to be awarded to four eighth graders to help with supplies for High School.

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

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

Minutes from the Regular Board Meeting held April 27, 2026  
 Director Tankersley motioned to approve the April 27, 2026 Minutes. Clerk Mattias seconded  
***Motion carried unanimously, 4:0***

**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 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@threepointsfire.org



**9. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE THE APRIL 2026 FINANCIAL REPORTS AND AUTHORIZE THE CHAIRMAN AND CLERK TO SIGN THE CERTIFICATE OF REVIEW**

Clerk Mattias motioned to approve the April 2026 financial reports and authorize the Chairman and Clerk to sign the *Certificate of Review*. Director Wallace seconded.

*Motion carried unanimously, 4:0.*

**10. REVIEW, DISCUSSION AND POSSIBLE ACTION TO ADOPT THE PROPOSED FY27 BUDGET AND DIRECT STAFF TO POST AS REQUIRED BY LAW IN PREPARATION FOR FINAL ADOPTION AT THE JUNE BOARD MEETING**

Director Tankersley motioned to adopt the proposed budget Clerk Mattias seconded

*Motioned carried unanimously, 4:0*

**11. FUTURE AGENDA ITEMS**

Public hearings and final adoption of the FY27 budget

**12. DATE OF NEXT BOARD MEETING**

The date of the next Board meeting is June 22, 2026 at 4 PM.

**13. ADJOURNMENT**

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

*Motion carried unanimously, 4:0.* Meeting adjourned at 4:21PM.

**Recording Off**

\_\_\_\_\_  
SIGNED

\_\_\_\_\_  
DATE

Board Members



**RICHARD**

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



**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).

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