



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, January 26, 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 Head
 Director Wallace (ZOOM)

Staff in Attendance

Chief Delfs
 Monica Milburg

Others

Abigail Ethridge
 Louie Rojas

4. CALL TO THE PUBLIC NONE

5. LOCAL UNION 4871 REPORT

The Union participated Thanksgiving dinner and helped serve to 100 people. The Santa Shop had 39 families sign up and approx. 153 children were shopped for.

6. ANNOUNCEMENTS, CURRENT EVENTS & CORRESPONDENCE

7. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO ELECT OFFICERS OF THE THREE POINTS FIRE DISTRICT BOARD OF DIRECTORS

Director Wallace nominated Richard Kennedy to retain his Board Chair position, Director Head seconded. Director Wallace nominated Director Mattias to retain her position as Board Clerk, Director Head seconded *Motion Carried Unanimously 3:0*

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

Minutes from the Regular Board Meeting held December 22, 2025

Director Head motioned to approve the December 22, 2025 Minutes. Director 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: 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@threepointfire.org



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

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

Motion carried unanimously, 3:0.

11. FUTURE AGENDA ITEMS NONE NOTED

12. DATE OF NEXT BOARD MEETING

The date of the next Board meeting is February 23, 2026 at 4 PM.

13. ADJOURNMENT

Director Head motioned to adjourn the meeting. Director Wallace seconded.

Motion carried unanimously, 3:0. Meeting adjourned at 4:06 PM.

Recording Off

Richard Kennedy Sr

2/23/2026

 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).