THREE POINTS FIRE DISTRICT
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MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS

Meeting Date: Monday, October 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	**Staff in Attendance**	**Others**
Chairman Kennedy	Chief Delfs	Various Crew members
Clerk Mattias	Monica Milburg	
Director Wallace (Zoom)	Asst. Chief Klein	
Director Head		

4. **RECOGNITION OF PERSONNEL**

5. **LOCAL UNION 4871 REPORT**
   The union is participating in Trunk or Treat, they will be serving Thanksgiving dinner and doing Santa letters with the school. The annual Christmas Toy Santa Shop is on schedule. The union has also submitted application to join the Professional Firefighters Association (PFFA).

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

7. **REVIEW, DISCUSSION, AND POSSIBLE ACTION REGARDING THE FOLLOWING ITEMS FOR CONSENT**
   Minutes from the Regular Board Meeting held August 24, 2026
   Clerk Mattias motioned to approve the Consent Agenda, Director Head 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: The district is on track with the Budget, we have received a grant which will allow every crew member to get a new set of turnouts. Chief Klein along with Paramedic Ethridge worked to get both districts registered and compliant with the new DEA drug box requirements. The Chief notified the Board of his intention to hire a mechanic at Avra Valley Fire District. This mechanic will also maintain vehicles for Three Points Fire District. Avra Valley will invoice Three Points for one-half of his compensation package on a quarterly basis

9. **<u>REVIEW, DISCUSSION AND POSSIBLE ACTION</u> TO APPROVE THE SEPTEMBER 2026 FINANCIAL REPORTS AND AUTHORIZE THE CHAIRMAN AND CLERK TO SIGN THE CERTIFICATE OF REVIEW**
   Director Wallace motioned to approve the August 2026 financial reports and authorize the Chairman and Clerk to sign the *Certificate of Review*. Clerk Mattias seconded.
   Motion carried unanimously, 4:0.

10. **<u>REVIEW, DISCUSSION AND POSSIBLE ACTION</u> TO APPROVE THE PURCHASE OF A DIESEL EXHAUST FILTRATION SYSTEM FOR ALL FRONTLINE VEHICLES**
    Director Head motioned to approve Clerk Mattias seconded ***Motion Carried Unanimously 4:0***

11. **<u>REVIEW, DISCUSSION AND POSSIBLE ACTION</u> TO PURCHASE 2 TREADMILLS TO REPLACE CURRENT NFPA 1582 EXERCISE EQUIPMENT**
    Clerk Mattias Motioned to approve Director Head seconded ***Motion Carried Unanimously 4:0***

12. **<u>REVIEW, DISCUSSION AND POSSIBLE ACTION</u> THE APPROVAL FOR EXPENDITURE OF $8,905 TO REPLACE THE INOPERATIVE 100-GALLON COMMERCIAL GRADE PROPANE WATER HEATER AT STATION 301 WITH A 50-GALLON COMMERCIAL MODEL**
    Director Wallace Motioned to approve the expenditure Director Head seconded ***Motion Carried Unanimously 4:0***

13. **FUTURE AGENDA ITEMS**

14. **DATE OF NEXT BOARD MEETING**
    The date of the next Board meeting is November 23, 2026 at 4 PM.

15. **ADJOURNMENT**
    Clerk Mattias motioned to adjourn the meeting. Director Head seconded.
    Motion carried unanimously, 4:0. Meeting adjourned at 4:16 PM.
    Recording Off

Richard Kennedy Sr. — SIGNED

November 23, 2026 — DATE

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