

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

DATE: Monday September 25, 2023
TIME: 5:00 PM
LOCATION: Station 303 10351 S Sasabe Highway

Recording On.

1. **CALL TO ORDER** Richard 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**

Chairman Richard Kennedy	In attendance:
Clerk Wendy Mattias	Chief Brian Delfs
Director Lorie Wallace	Monica Milburg
Director Amanda Head	Chief Ray Klein
Director Dan Tankersley	Chris Ader (Phone)
4. **CALL TO THE PUBLIC:** None
5. **Local Union 4871 Report:** The Union had nothing to report
6. **Consent Agenda:** Director Tankersley motioned to accept the consent agenda items as written Clerk Mattias seconded. *Motioned Carried Unanimously 5:0*
7. **Review, Discussion, and Possible Action to modify and/or approve the August 2023 financial reports.** Director Wallace motioned to accept the financial reports Director Head seconded *Motion Carried Unanimously 5:0*
8. **Review, Discussion, and Possible Action: to amend the District's financial policy to reflect \$5000 instead of \$2500 as the capitalization threshold for equipment** Clerk Mattias motioned to approve the change, Director Tankersley seconded *Motion Carried Unanimously 5:0*
9. **Review, Discussion, and Possible Action:** To update or approve the following SOP's
 - Three Points Fire District Awards Program
 - Three Points Fire District Special Notification Procedure
 - Three Points Fire District Updated Business Continuity and disaster Recovery Plan
 - Three Points Fire District Emergency Command Center GuidelinesClerk Mattias Motioned to accept the SOP's as written, Director Wallace seconded *Motion Carried Unanimously 5,0*

10. Review, Discussion, and Possible Action To adopt the Resolution regarding GASB 87 Pertaining to Leases Director Tankersley motioned to approve the adoption Clerk Mattias seconded *Motion Carried Unanimously 5:0*

11. Review, Discussion, and Possible Action To purchase one (1) Medix Ambulance, Type 1 ME 153” on a 2023 Dodge 3500, 4x4, Diesel Powered Chassis. Two Door Standard Cab, Current total price is \$223,816.11 (the current total price may increase if Dodge increases the price of chassis upon delivery to Medix). Chief Delfs answered a few questions regarding the ambulance but there were no concerns. Director Tankersley motioned to approve the purchase, Clerk Mattias seconded *Motion Carried Unanimously 5:0*

12. Chief's Report The Board had no questions on the Chief's report

13. Adjournment: Director Wallace motioned to adjourn the regular meeting at 5:19, Clerk Mattias seconded *Motion Carried Unanimously 5:0*

Recording Off



SIGNED



DATE