

THREE POINTS FIRE DISTRICT  
11200 S. SIERRITA MOUNTAIN ROAD. PMB 328  
TUCSON, ARIZONA 85736-1434  
(520) 822-1086  
(520) 822-1959 fax  
E-MAIL [tpfd@threepointsfire.org](mailto:tpfd@threepointsfire.org)

## NOTICE

November 9, 2020

### REGULAR BOARD MEETING

The Fire Board of the Three Points Fire District will meet on **November 9, 2020** for the regular board meeting. **The meeting will be held electronically at 6:00 pm on Zoom, Details are listed below** The Board may vote to go into executive session on any agenda item, pursuant to A.R.S. 38-431 .03(A)(3) for legal advice with the District's attorney on matters as set forth in the agenda item. Board Members may attend by telephonic conference. The following topics and any variables thereto, will be subject to Board Consideration, discussion, approval, or other action; all items are set for possible action.

### AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL OF FIRE BOARD MEMBERS:
  - RICHARD KENNEDY \_\_\_\_\_
  - WENDY MATTIAS \_\_\_\_\_
  - TRACY E. NIELSEN \_\_\_\_\_
  - STEVE KNODE \_\_\_\_\_
  - LORIE WALLACE \_\_\_\_\_
4. CALL TO THE PUBLIC-Please email questions to [tpfd@threepointsfire.org](mailto:tpfd@threepointsfire.org) by 12 noon on Nov. 9, 2020
5. LOCAL UNION 4871 REPORT
6. DISCUSSION/APPROVAL: Regulars Meeting Minutes Oct 5, 2020
7. DISCUSS/APPROVE: October Financials

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8. EXECUTIVE SESSION
9. DISCUSS/APPROVE: Extension of Agreement for Fire Chief to Reside at Station 304
10. DISCUSS/APPROVE: Resolution to Designate Applicant Agent
11. CHIEFS REPORT
12. ADJOURNMENT

**tpfd@threepointfire.org is inviting you to a scheduled Zoom meeting.**

**Topic: November 9 Board Meeting  
Time: Nov 9, 2020 06:00 PM Arizona**

**Join Zoom Meeting  
<https://us02web.zoom.us/j/82352311595?pwd=RXd0ZXA2NVliSzEwNWNmZTZRUmRqdz09>**

**Meeting ID: 823 5231 1595  
Passcode: 959045**

**Dial by your location  
+1 346 248 7799 US (Houston)  
+1 669 900 9128 US (San Jose)  
+1 253 215 8782 US (Tacoma)**

Appropriate notification will be posted at the designated locations as prescribed by law.

**POSTED ON OR BEFORE November 6, 2020**

- **THREE POINTS FIRE STATION (301), 14055 W. HUNT ROAD (POSTED IN THE WINDOW);**
- **THREE POINTS FIRE STATION (302), 7400 S SANDARIO (POSTED IN THE WINDOW);**
- **THREE POINTS FIRE STATION (303), 10351 SOUTH SASABE HIGHWAY (POSTED IN THE WINDOW);**
- **THREEPOINTS FIRE STATION (304), 11777 W CAMINO LUCIDO (POSTED IN WINDOW)**
- **RANGE MARKET, 11200 SOUTH SIERRITA MOUNTAIN ROAD (POSTED ON THE BULLETINBOARD);**
- **KESTREL KAFE, 10390 SOUTH SIERRITA MOUNTAIN ROAD (POSTED ON THE BULLETIN BOARD);**

**DATE POSTED: \_\_\_\_\_ TIME POSTED: \_\_\_\_\_ POSTED BY: \_**

THREE POINTS FIRE DISTRICT BOARD:  
TRACY E. NIELSEN, RICHARD KENNEDY, WENDY MATTIAS, STEVE KNODE, LORIE WALLACE

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