



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, March 23, 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

Staff in Attendance

Chief Delfs
 Asst Chief Klein
 Monica Milburg

Others

Council Wenker
 Various Crew members
 Saunders and Co

4. PRESENTATION OF THE AUDIT

Mr. Saunders presented the FY25 audit findings to the Board. Without objection, the board accepted the audit as presented .

5. CALL TO THE PUBLIC NONE

6. LOCAL UNION 4871 REPORT

The crews went to Robles Elementary for Love of Reading Week and read to 6 classrooms.

7. ANNOUNCEMENTS, CURRENT EVENTS & CORRESPONDENCE

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

Minutes from the Regular Board Meeting held February 23, 2026

Director Head motioned to approve the February 23, 2026 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:



10. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE THE FEBRUARY 2026 FINANCIAL REPORTS AND AUTHORIZE THE CHAIRMAN AND CLERK TO SIGN THE CERTIFICATE OF REVIEW

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

Motion carried unanimously, 3:0.

11. DATE OF NEXT BOARD MEETING

The date of the next Board meeting is April 27, 2026 at 4 PM.

12. ADJOURNMENT

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

Motion carried unanimously, 3:0. Meeting adjourned at 4:12 PM.

Recording Off

SIGNED

DATE

Board Members



RICHARD

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KENNEDY, SR.

WENDY MATTIAS LORIE WALLACE AMANDA HEAD DAN TANKERSLEY

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