NOTICE

August 27, 2019

Local Board MEETING

The Local Board of the Three Points Fire District will meet on **August 28th, 2019** for the regular local board meeting. The meeting will be held at 5:00 pm at the **Three Points Fire District Station 303, 10351 S Sasabe Hwy, Tucson, Arizona.** 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
   * MIKE VEGA
   * TIM LAPORTE
   * DUSTIE GUNN-ADER
   * FRANK QUIROZ
4. DISCUSSION/APPROVAL: CAPTAIN ETHRIDGE APPLICATION FOR THE DROP
5. DISCUSSION/APPROVAL: CHIEF JOHN WILLIAMS RETIREMENT APPLICATION
6. ADJOURNMENT

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

**POSTED ON OR BEFORE August 27, 2019**

* **THREE POINTS FIRE STATION (301), 14055 W. HUNT ROAD (POSTED IN THE WINDOW);**
* **THREE POINTS FIRE STATION (302), 11777 WEST CAMINO LUCIDO (POSTED IN THE WINDOW);**
* **THREE POINTS FIRE STATION (303), 10351 SOUTH SASABE HIGHWAY (POSTED IN THE WINDOW);**
* **RANGE MARKET, 11200 SOUTH SIERRITA MOUNTAIN ROAD (POSTED ON THE BULLETIN BOARD);**
* **THREE POINTS STORE, 16225 WEST AJO WAY (POSTED ON THE BULLETIN BOARD);**
* **KESTREL KAFE, 10390 SOUTH SIERRITA MOUNTAIN ROAD (POSTED ON THE BULLETIN BOARD);**

**DATE POSTED: TIME POSTED: POSTED BY:**