



MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS

Meeting Date: Monday, October 28, 2024

Meeting Time: 5:00 PM

Location: 10651 S Sasabe Hwy, Tucson, AZ 85736

1. CALL TO ORDER

Chairman 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 AND CONFIRMATION OF A QUORUM

Board Members in Attendance

Chairman Kennedy

Clerk Mattias

Director Wallace

Director Head

Director Tankersley

Staff Members in Attendance

Chief Delfs

Monica Milburg

Asst. Chief Klein

Others in Attendance

Counsel Wencker

Captain Rojas

FF Ethridge

FF Taylor

4. RECOGNITION OF PERSONNEL

5. CALL TO THE PUBLIC

6. LOCAL UNION 4871 REPORT UPCOMING UNION EVENTS

7. ANNOUNCEMENTS, CURRENT EVENTS & CORRESPONDENCE

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

Minutes from the Regular Board Meeting held on September 23, 2024

Director Tankersley motioned to adopt the Minutes from the regular Board meeting held September 23, 2024. Clerk Mattias seconded. *Motion carried unanimously, 5:0.*

9. EXECUTIVE SESSION AS NEEDED

10. 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 several items from his written report.



11. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE THE SEPTEMBER 2024 FINANCIAL REPORTS AND AUTHORIZE THE CHAIRMAN AND CLERK TO SIGN THE CERTIFICATE OF REVIEW

Clerk Mattias motioned to approve the September 2024 financial reports and authorize the Chairman and Clerk to sign the *Certificate of Review*. Director Wallace seconded. ***Motion Carried unanimously, 5:0***

12. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO PURCHASE AN EXHAUST FILTER SYSTEM FOR THE VEHICLES

Clerk Mattias motioned to approve the purchase of an exhaust filter system for the vehicles utilizing ARPA funds and to subsidize funds needed, if any, from the district funds. Director Tankersley seconded. ***Motion carried unanimously, 5:0.***

13. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO REPLACE AN AC UNIT AT STATION 301

Director Wallace motioned to replace the AC unit at Station 301 at a cost of \$10,842. Director Head seconded ***Motion carried unanimously, 5:0***

14. FUTURE AGENDA ITEMS

The Board may not discuss or take any action on topics presented for future agendas.

15. DATE OF NEXT BOARD MEETING

The date of the next Board meeting will be November 25, 2024

16. ADJOURNMENT

Director Wallace motioned to adjourn the meeting. Clerk Mattias seconded. ***Motion carried unanimously, 5:0.*** Meeting adjourned at 5:15 PM.

SIGNED

DATE

BOARD MEMBERS

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

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