

THREE POINTS FIRE DISTRICT
11200 S. SIERRITA MOUNTAIN ROAD. PMB 328
TUCSON, ARIZONA 85736-1434
(520) 822-1086
(520) 822-1959 fax
E-MAIL tpf@threepointfire.org

NOTICE

July 10, 2020

REGULAR BOARD MEETING

The Fire Board of the Three Points Fire District will meet on **June 13, 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@threepointfire.org by 12 noon on June 10, 2020
5. LOCAL UNION 4871 REPORT
6. DISCUSSION/APPROVAL: Regulars Meeting Minutes June 1, 2020 and Special Meeting Minutes June 15, 2020
7. DISCUSS/APPROVE: June Financials

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8. DISCUSS/APPROVE: Engagement letter from SC Audit and Accounting Solutions, LLC to perform and present the FY 19-20 Audit.
9. DISCUSS/APPROVE: Changes to current Accounting Process
 - o Discuss/Approve a resolution to open, and have the County manage, a Capital Account.
 - o Discuss: Changes to the Chart of Accounts
10. DISCUSS/APPROVE: Resolution with Northwest Fire Department for Backup Ambulance Transportation Agreement
11. DISCUSS/APPROVE: Employee Advance of Remaining Health Savings Account Employer Contribution
12. CHIEFS REPORT
13. ADJOURNMENT

**TO ATTEND THIS MEETING ELECTRONICALLY DIAL THE NUMBER
BELOW AND FOLLOW THE PROMPTS**
tpfd@threepointfire.org is inviting you to a scheduled Zoom meeting.

**Topic: July 13 Regular Board Meeting
Time: Jul 13, 2020 06:00 PM Arizona**

Join Zoom Meeting
<https://us02web.zoom.us/j/85058190227?pwd=OFR1eXRkY2l6dkgzQTBVaHF5bXdSdz09>

**Meeting ID: 850 5819 0227
Password: 864780**

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

Password: 864780

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

POSTED ON OR BEFORE July 10, 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 BULLETIN BOARD);**
- **KESTREL KAFE, 10390 SOUTH SIERRITA MOUNTAIN ROAD (POSTED ON THE BULLETIN BOARD);**

DATE POSTED: _____ TIME POSTED: _____ POSTED BY: ____

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