

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

TPFD Special Meeting
June 24, 2021 Minutes

1. **Call To Order**
The Three Points Fire District Special Meeting was called to order at 4:30 pm on June 24, 2021 by Board Chair Richard Kennedy .

2. **Pledge Of Allegiance** – Given by all present

3. **Roll Call Of Fire Board Members** –

Present: Richard Kennedy Sr., Board Chairperson
Wendy Mattias, Board Member
Dan Tankersley, Board Member
Steve Knode, Board Member

Absent: Lorie Wallace, Board Member

Others Present: Tom Knapp, Fire Chief
Monica Milburg, Admin

Visitor:

4. **Call to The Public:** No Questions Submitted

5. **Executive Session:**

6. Discuss/Approve: Updated Fire Chief Job Description Chief reviewed the updated job description and explained which areas were updated or revised. The job description will be tied to the IGA. Steve Knode motioned to accept the revised job description Wendy Mattias seconded **All Approve (4,0)**

7. Discuss/Approve: Iga and Addendum for Management and Resource Sharing with Avra Valley The IGA with Avra Valley will include the Addendum and job

Init 

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description. Chair Richard Kennedy asked for a motion to accept the IGA, Addendum, and job description Wendy Mattias motioned, Steve Knode seconded **All Approve (4,0)**

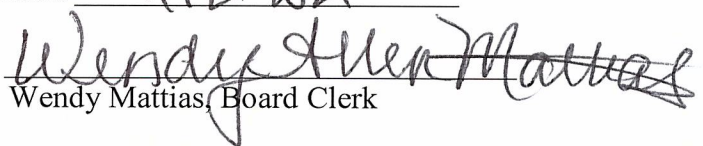
8. Item was not needed and was removed from the Agenda

9. **Adjournment** There was a motion to adjourn the meeting at 4:57pm by Dan Tankersley Wendy Mattias seconded **All Approve (4,0)**

Prepared by:


Richard Kennedy, Board Chairperson

APPROVED BY BOARD ACTION:

DATE: 7/12/2021

Wendy Mattias, Board Clerk