

**MINUTES**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**THREE POINTS FIRE DISTRICT**

**DATE:** Monday, August 8, 2022  
**TIME:** 6:00 PM  
**LOCATION:** Station 303 10351 S Sasabe Highway

Recording On.

1. **CALL TO ORDER** Richard Kennedy called the meeting to order at 6:00 PM.
2. **PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA**
3. **ROLL CALL** In attendance:

Chairman Richard Kennedy	Chief Brian Delfs
Clerk Wendy Mattias	Monica Milburg
Director Lorie Wallace	Captain Chris Ader
Director Amanda Head	Kaycee Wallace
Director Dan Tankersley- Absent	
4. **CALL TO THE PUBLIC** NONE
5. **LOCAL UNION 4871 REPORT** Captain Ader had nothing to report
6. **RECOGNITION OF PERSONNEL:**
7. **CONSENT AGENDA:**

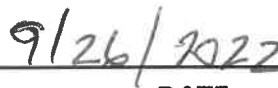
Clerk Mattias moved to accept the consent agenda items as written. Director Wallace seconded ***Motion carried unanimously, 4:0.***
8. **Review, Discussion and Possible Action to modify and/or approve the July 2022 financial reports.**

Director Wallace moved to approve the July 2022 financial reports, Clerk Mattias seconded.  
***Motion carried unanimously, 4:0.***
9. **Review, Discussion, and Possible Action:** The Board voted to remove Tracy Nielsen and Steve Knode from The Wells Fargo Account as key executives and to add Dan Tankersley and Amanda Head to the account as key executives. Clerk Mattias motioned, Director Wallace seconded ***Motion carried unanimously 4:0***
10. **Review, Discussion, and Possible Action:** to move the regular Board meeting to the fourth Monday of the month and change the start time to 5pm to guarantee all financial records have been received and board documents updated to reflect more accurate information. Clerk Mattias motioned to move the Board meeting day and change the start time, Director Head seconded ***Motion Carried unanimously 4:0***
11. **Chief's Report** The Chief answered questions related to his written report

**12. Adjournment.** Director Wallace motioned to adjourn at 6:11pm. Director Head seconded. ***Motion Carried Unanimously 4:0***

**Recording Off.**

  
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**SIGNED**

  
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**DATE**