

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 Local Board Meeting
April 14, 2022 Minutes

1. **Call To Order**
The Three Points Fire District Local Board Meeting was called to order at 3:00pm on April 14, 2022 by Chairperson Richard Kennedy Sr.
2. **Roll Call Of Local Board Members** –

Present: Richard Kennedy Sr., Board Chairperson
Will Taylor, Board Member
Tim LaPorte, Board Member
Dustie Gunn-Ader, Board Member

Absent: Frank Quiroz, Board Member

Others Present: Monica Milburg, Local Board Secretary
3. **Consent Agenda:** Chairperson Richard Kennedy Motioned to approve the Consent Agenda Items
A: Meeting Minutes from Dec 21, 2021 - Dustie Gunn-Ader Motioned to accept the minutes as written, Tim LaPorte seconded **Motion carried unanimously (4,0)**
B: There was a discussion regarding the new hires and the separations, no action was needed.
4. **Discussion Current Legislation HB2381:** Chair Kennedy gave a brief overview of what HB2381 means. Tim LaPorte had questions about the training and consolidation.
5. **Model Uniform Rules of Local Board Procedulres:** Chair Kennedy explained the need for the by-laws and answered questions from the board. Dustie Gunn-Ader motioned to accept the by-laws, Will Taylor seconded **Motion carried unanimously (4,0)**
5. **Adjournment:** Richard Kennedy requested a motion to adjourn the meeting at 331pm, Tim LaPorte motioned, Dustie Gunn-Ader seconded **Motion carried unanimously (4,0)**

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

Prepared by:

APPROVED BY BOARD ACTION:

Richard Kennedy, Board Chairperson

DATE: _____

Init _____