


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

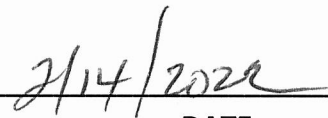
DATE: Monday, January 10, 2022
TIME: 6:00 PM
LOCATION: Station 303 10351 S Sasabe Highway

Recording On.

1. **CALL TO ORDER** Chairman 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
Clerk Wendy Mattias
Director Lorie Wallace
Director Steve Knode- on ZOOM
Director Dan Tankersley
Chief Brian Delfs
Monica Milburg
Captain Chris Ader
4. **CALL TO THE PUBLIC** NONE
5. **Board Organizational Meeting: Election of Officers:** Chair Kennedy called for nominations for Board Chair, Director Tankersley nominated Richard Kennedy, Clerk Mattias seconded **Motion Carried (5,0)** Chair Kennedy accepted and retains his position on the Board. Chair Kennedy called for nominations for clerk, Director Wallace nominated Clerk Mattias, Director Tankersley Seconded **Motion Carried (5,0)** Clerk Mattias accepted and will retain her position on the Board.
6. **Adjournment:** Chair Kennedy called for a motion to adjourn the meeting at 6:05, Clerk Mattias motioned, Director Tankersley Seconded **Motion Carried Unanimously (5:0)**



SIGNED



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MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
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Recording On.

1. **CALL TO ORDER** Chairman Kennedy called the meeting to order at 6:05 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 Steve Knode- on ZOOM	
Director Dan Tankersley	
4. **CALL TO THE PUBLIC** NONE
5. **LOCAL UNION 4871 REPORT** Captain Ethridge written report stated the Santa Shop was successful with the District helping 61 Families and over 261 children
6. **CONSENT AGENDA:**
 - **December 13, 2021 Regular Meeting Minutes**Director Wallace moved to accept the Regular Minutes as written. Director Tankersley seconded.
Motion carried unanimously, 5:0.
7. **Review, Discussion and Possible Action to approve the December 2021 financial reports.**

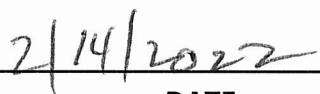
Clerk Mattias moved to approve the December 2021 financial reports. Director Tankersley seconded.
Motion carried unanimously, 5:0.
8. **Review, Discuss and Possible Action To Adopt the 2018 Fire Code and it's appendices, tables, and references to other codes and documents, together with local modifications, as the Three Points Fire District fire code.** Chief Delfs Explained the process of adopting the fire code and what it means for the District. The Board had no questions. Director Wallace motioned to adopt the 2018 Fire Code, Director Tankersley seconded. *Motioned Carried Unanimously (5:0).*

9. **Review Discussion and Possible Action:** To appoint Fire Chief Delfs as the Fire Marshall of the Three Points Fire District. Clerk Mattias Motioned to Approve Director Tankersley seconded ***Motion carried unanimously, 5:0.***
10. **Review, Discuss, and Possible Action:** To adopt a rate of pay for reserve Fire Captains in the amount of \$18.89 an hour. Chief reiterated to the Board that this rate was not previously approved in the reserve rate schedule and why it was necessary to add it now. Director Tankersley motioned to accept the Reserve Captain rate, Clerk Mattias seconded ***Motioned Carried Unanimously (5:0).***
11. **Review, Discuss, and Possible Action:** To reclassify some of the contingency budget info FY22 Expenditure items The board was presented with a list of expenditure items prior to the meeting, The Board agreed the funds should be moved and had no questions. Clerk Mattias motioned to reclassify some of the contingency budget Director Tankersley seconded. ***Motion Carried Unanimously, (5:0)***
12. **Review, Discussion, and Possible Action:** To Purchase a surplus 1995 Pierce Saber, Type 1 Engine from the Drexel Heights Fire District for \$7,500. The Board was given a handout listing the vehicle specifications. Chief Delfs explained the details of the truck and requested the Board approve the purchase. There were no questions and Director Tankersley motioned to approve the purchase, Director Wallace seconded ***Motion Carried Unanimously (5:0)***
13. **Chiefs Report:** The Board was presented with the report prior to the meeting and had no questions for the Chief.
14. **Adjournment:** Chair Kennedy called for a motion to adjourn the meeting at 6:32, Director Wallace motioned, Clerk Mattias Seconded ***Motion Carried Unanimously (5:0)***

Recording off.



SIGNED



DATE