

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

**DATE:** Monday, February 14, 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 6:04 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	Asst. Chief Ray Klein
Director Steve Knode- on ZOOM	
Director Dan Tankersley	
4. **CALL TO THE PUBLIC** NONE
5. **LOCAL UNION 4871 REPORT** Nothing to Report
6. **CONSENT AGENDA:**

Director Wallace moved to accept the consent agenda items as written. Clerk Mattias seconded.  
*Motion carried unanimously, 5:0.*
7. **Review, Discussion and Possible Action to Modify and/or approve the January 2022 financial reports.**

Director Knode moved to approve the January 2022 financial reports. Clerk Mattias seconded.  
*Motion carried unanimously, 5:0.*
8. **Review, Discuss and Possible Action To reaffirm the December 2021 financials.** Chief Delfs gave a brief explanation as to the circumstances calling for the reaffirmation of the December financials. Clerk Mattias motioned to reaffirm the financial for December, Director Tankersley seconded *Motioned Carried Unanimously (5:0).*
9. **Review Discussion and Possible Action: On a number of revised policies.** Director Tankersley asked for clarification of policies; revised or new. Chief Delfs deferred to Assistant Chief Klein who explained that some are revised and some are new. The Board was asked to table the Corrective Action Disciplinary Process policy at the Unions request, to allow them more time to review. Director Wallace requested some rewording. Director Wallace motioned to Table the Disciplinary process and approve the remaining policies Clerk Mattias Seconded *Motion carried unanimously, 5:0.*

- 10. Review, Discuss, and Possible Action:** To grant the Fire Chief the authority to expend up to \$25,000 to purchase a Type I engine that is currently in service at the Florence Fire Dept. Chief Delfs gave a summary of the engine and asked the Board to amend the request to include Tax. Clerk Mattias motioned to approve the item, Director Tankersley seconded **Motioned Carried Unanimously (5:0).**
- 11. Review, Discuss, and Possible Action:** To grant the Fire Chief the authority to reserve an ambulance for future purchase Chief Delfs provided the details outlining Ambulance availability and the district's needs. The Board briefly discussed the different options available. Director Tankersley motioned to give the Chief the authority to reserve a chassis once the fleet manager has determined whether it will be more cost effective to purchase a new ambulance or to purchase a new chassis with a remounted box, Director Wallace seconded **Motion Carried Unanimously, (5:0)**
- 12. Chiefs Report:** The Board was presented with the report prior to the meeting and had no questions for the Chief.
- 13. Adjournment:** Chair Kennedy called for a motion to adjourn the meeting at 6:32, Director Wallace motioned, Director Tankersley Seconded **Motion Carried Unanimously (5:0)**

Recording off.

  
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SIGNED

  
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DATE