



THREE POINTS FIRE DISTRICT
11200 S. SIERRITA MOUNTAIN ROAD. PMB 328
TUCSON, ARIZONA 85736-1434
Phone: (520) 822-1086 Fax: (520) 822-1959
E-MAIL tpfd@threepointsfire.org

NOTICE

July 9, 2021

REGULAR BOARD MEETING

The Fire Board of the Three Points Fire District will meet on **July 12, 2021** for the regular board meeting. **The meeting will be held in person at 6:00pm and virtually on Zoom for the public. Details are listed below.** The meeting will be held for the board at 10351 S Sasabe Hwy The Board may vote to go into executive session on any agenda item, pursuant to A.R.S. 38-431 .03(A)(3) for legal advice with the District's attorney on matters as set forth in the agenda item. Board Members may attend by telephonic conference. The following topics and any variables thereto, will be subject to Board Consideration, discussion, approval, or other action; all items are set for possible action.

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL OF FIRE BOARD MEMBERS:
 - RICHARD KENNEDY _____
 - WENDY MATTIAS _____
 - LORIE WALLACE _____
 - STEVE KNODE _____
 - DAN TANKERSLEY _____
4. CALL TO THE PUBLIC-Please email questions to tpfd@threepointsfire.org by 12 noon on July 12, 2021
5. LOCAL UNION 4871 REPORT
6. DISCUSSION/APPROVAL: Public Budget Meeting June 14, 2021, Regular Meeting Minutes June 14, 2021, Special Meeting Minutes June 17, 2021, Special Meeting Minutes June 24, 2021
7. DISCUSS/APPROVE: June Financials
8. EXECUTIVE SESSION:

NOTICE

July 9, 2021

REGULAR BOARD MEETING AGENDA

9. PRESENTATION: Special Award Presentation
10. DISCUSS/APPROVE: Three Points Fire District Policy section 4.5
– Paid Time Off
11. DISCUSS/APPROVE: Selection of Provider for Occupational
Medicine and NFPA 1582 Physical Exams
12. DISCUSS/APPROVE: Three Points Fire District 2 year budget
13. DISCUSS/APPROVE: Assigning authority to Chief Delfs to
become a signer for the District Accounts.
14. CHIEFS REPORT
15. ADJOURNMENT

As a consequence of the COVID-19 Pandemic and for the safety of the public and our First Responders, The Board meeting will be virtual for the public. To Access the TPFD Board and the Regularly scheduled Monthly Board meeting go to the following sites.

tpfd@threepointsfire.org is inviting you to a scheduled Zoom meeting.

Topic: July 12, 2021 Regular Board Meeting

Time: Jul 12, 2021 06:00 PM Arizona

Join Zoom Meeting

<https://us02web.zoom.us/j/88242324192?pwd=YkJqWlhEeW94c21RV2FRQjgyMkt6dz09>

Meeting ID: 882 4232 4192

Passcode: 036692

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Appropriate notification will be posted at the designated locations as prescribed by law.

NOTICE

July 9, 2021

REGULAR BOARD MEETING AGENDA

POSTED ON OR BEFORE July 9, 2021

- **THREE POINTS FIRE STATION (301), 14055 W. HUNT ROAD (POSTED IN THE WINDOW);**
- **THREE POINTS FIRE STATION (302), 7400 S SANDARIO (POSTED IN THE WINDOW);**
- **THREE POINTS FIRE STATION (303), 10351 SOUTH SASABE HIGHWAY (POSTED IN THE WINDOW);**
- **THREEPOINTS FIRE STATION (304), 11777 W CAMINO LUCIDO (POSTED IN WINDOW)**
- **RANGE MARKET, 11200 SOUTH SIERRITA MOUNTAIN ROAD (POSTED ON THE BULLETIN BOARD);**
- **KESTREL KAFE, 10390 SOUTH SIERRITA MOUNTAIN ROAD (POSTED ON THE BULLETIN BOARD);**
- www.threepointsfire.org
-
-
-

DATE POSTED: _____ **TIME POSTED:** _____ **POSTED BY** _____