

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

DATE: Monday, December 13, 2021
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	Chief Brian Delfs
Clerk Wendy Mattias- Absent	Monica Milburg
Director Lorie Wallace	Captain Bob Ethridge
Director Steve Knode	Captain Chris Ader
Director Dan Tankersley	
4. **CALL TO THE PUBLIC** NONE
5. **LOCAL UNION 4871 REPORT** Captain Ethridge reported the Santa Shop is underway with 42 families signed up for help. The Union has received both Monetary and toy donations for the Shop. Thanksgiving Dinner went very well with 167 people including the volunteers in attendance for dinner..
6. **CONSENT AGENDA:**
 - **November 15, 2021 Regular Meeting Minutes and November 17, 2021 Special Meeting Minutes**

Director Knode moved to accept the Regular Minutes as written. Director Tankersley seconded.
Motion carried unanimously, 4:0. Director Wallace motioned to accept the Special Meeting Minutes as written, Director Tankersley seconded ***Motion carried unanimously, 4:0.***
7. **Review, Discussion and Possible Action to approve the November 2021 financial reports.**

Director Knode moved to approve the November 2021 financial reports. Director Wallace seconded.
Motion carried unanimously, 4:0.
8. **Review, Discuss and Possible Action To enter into a vehicle trade agreement with the Sonoita Fire Department**

The Board tabled this agenda item until the January meeting

9. **Chiefs Report** Chief Delfs highlighted some items from the written report that was included in the board packets

10. ADJOURNMENT

Director Wallace motioned to adjourn the meeting, Director Knode seconded ***Motion carried unanimously, 4:0.*** Meeting adjourned at 6:15 PM.

Recording Off.



SIGNED



DATE