

THREE POINTS FIRE DISTRICT
10351 S SASABE HWY
TUCSON, ARIZONA 85736-1434
(520) 822-1086
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E-MAIL tpfd@threepointsfire.org

TPFD Local Board Meeting January 17, 2024 Minutes

1. **Call To Order**
The Three Points Fire District Local Board Meeting was called to order at 2:02 pm on January 17, 2024 by Chairperson Richard Kennedy Sr.
2. **Roll Call Of Local Board Members** –

Present: Richard Kennedy Sr., Board Chairperson
Robert Ethridge, Board Member
Dustie Gunn-Ader, Board Member
Tracy Nielsen, Board Member

Absent: Michael Vega, Board Member

Others Present: Monica Milburg, Local Board Secretary
Chief Brian Delfs
Steven Bosse – Attorney
Samantha Ansinelli - Attorney
3. **Consent Agenda:** The Consent Agenda items were considered separately.

A: Meeting Minutes from October 23 , 2023 - Robert Ethridge Motioned to accept the minutes as written, Tracy Nielsen seconded **Motion carried unanimously (3,0)**.
B: Approval of New Hire - Bob Ethridge motioned to approve, Tracy Nielsen seconded **Motion Carried unanimously (3,0)**
4. **Review, Discuss, and Possible Action:** To acknowledge the receipt of the accidental Disability Application of Firefighter Kathleen Gallagher and to consider if there is evidence to engage an occupational wellness physician who will conduct and Independent Medical Evaluation and opine whether the injury/illness is (a) total and permanent and (b) prevents Kathleen from performing a reasonable range of duties within her position classification, And if there is sufficient evidence that the injury/condition is a result of an event incurred during the performance of the employee's duties.

The Board allowed attorney Samantha Ansinelli to speak. Ms. Ansinelli was recently retained by Ms. Gallagher. She requested an extension to allow her time


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to review the specifics of the application. Chair Richard Kennedy called for a motion to allow for a 30 day extension until February 17, 2024, Tracy Nielsen motioned and Bob Ethridge seconded. **Motion Carried unanimously (4,0)**. The next Local Board meeting is scheduled for February 26, 2024 at 2pm.

5. **Adjournment:** Richard Kennedy requested a motion to adjourn the meeting at 2:11 pm, Tracy Nielsen motioned, Dusty Gunn-Ader seconded. **Motion carried unanimously (4,0)**

Prepared by: Monica Milburg Local Board Secretary

APPROVED BY BOARD ACTION:



Richard Kennedy, Board Chairperson

DATE: 3/21/2024