

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

DATE: Monday, January 22, 2024
TIME: 5:00 PM
LOCATION: Station 303 10351 S Sasabe Highway

Recording On.

1. **CALL TO ORDER** Chairman Kennedy called the meeting to order at 5:00 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	Monica Milburg
Director Lorie Wallace--Absent	
Director Amanda Head	
Director Dan Tankersley	

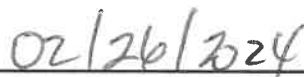
4. **CALL TO THE PUBLIC** NONE

5. **Board Organizational Meeting: Election of Officers:** Chair Kennedy called for nominations for Board Chair, Wendy Mattias nominated Richard Kennedy, Director Head seconded **Motion Carried (4,0)** Chair Kennedy accepted and retains his position on the Board. Chair Kennedy nominated Wendy Mattias for Clerk, Director Tankersley seconded **Motion Carried (4,0)** Clerk Mattias accepted and will retain her position on the Board.

6. **Adjournment:** Chair Kennedy called for a motion to adjourn the meeting at 5:01, Clerk Mattias motioned, Director Tankersley Seconded **Motion Carried Unanimously (4:0)**



SIGNED



DATE