



**THREE POINTS FIRE DISTRICT**  
 10351 S Sasabe Hwy  
 Tucson, AZ 85736  
 Phone: 520-822-1086 Fax: 520-822-1959  
 www.tpfd@threepointsfire.org



**MINUTES**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**

**Meeting Date:** Monday, February 23, 2026  
**Meeting Time:** 4:00 PM  
**Location:** 10351 S Sasabe Hwy, Tucson, AZ 85736

**Recording On**

**1. CALL TO ORDER**

Chairman Kennedy called the meeting to order at 4 PM.

**2. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA**

**3. ROLL CALL AND CONFIRMATION OF A QUORUM**

**Board Members in Attendance**

Chairman Kennedy  
 Director Head  
 Director Tankersley

**Staff in Attendance**

Chief Delfs  
 Monica Milburg

**Others**

Council Wenker  
 Various Crew members

**4. CALL TO THE PUBLIC                      NONE**

**5. LOCAL UNION 4871 REPORT**

In February crews went to Robles Elementary and spent some time reading to the students and teaching them about PPE and the trucks.

**6. ANNOUNCEMENTS, CURRENT EVENTS & CORRESPONDENCE**

**7. REVIEW, DISCUSSION, AND POSSIBLE ACTION REGARDING THE FOLLOWING ITEMS FOR CONSENT**

Minutes from the Regular Board Meeting held January 26, 2026  
 Director Tankersley motioned to approve the January 26, 2026 Minutes. Director Head seconded  
***Motion carried unanimously, 3:0***

**8. CHIEF'S REPORT**

The Fire Chief may update the Board on items of interest relating to but not limited to the following: fire suppression, EMS and wildland services, response times, vehicles, facilities, labor relations, personnel, finance, grants, communications and/or training. Alternatively, the Fire Chief may provide written comments in the Board member's packets or by email. The Board members may ask clarifying questions and they may direct the Chief to place items on future agendas for further discussion or action.

The Chief highlighted items from his report:



**THREE POINTS FIRE DISTRICT**  
 10351 S Sasabe Hwy  
 Tucson, AZ 85736  
 Phone: 520-822-1086 Fax: 520-822-1959  
 www.tpfd@threepointfire.org



**9. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE THE JANUARY 2026 FINANCIAL REPORTS AND AUTHORIZE THE CHAIRMAN AND CLERK TO SIGN THE CERTIFICATE OF REVIEW**

Director Tankersley motioned to approve the January 2026 financial reports and authorize the Chairman and Clerk to sign the *Certificate of Review*. Director Head seconded.

*Motion carried unanimously, 3:0.*

**10. REVIEW, DISCUSSION AND POSSIBLE ACTION TO REVIEW THE FY26 BUDGET AND MAKE LINE ITEM RECLASSIFICATIONS AS RECOMMENDED**

Director Tankersley motioned to approve the line item reclassifications Director Head seconded

*Motion carried unanimously, 3:0*

**11. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION 2026-001 AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH AVRA VALLEY FIRE DISTRICT CONCERNING BACKUP SUPPORT FOR AMBULANCE TRANSPORTATION SERVICES**

After a brief discussion with the Attorney, Director Head motioned to approve Resolution 2026-001 Director Tankersley seconded. *Motion carried unanimously, 3:0*

**12. FUTURE AGENDA ITEMS**

The Auditors will present the FY25 final audit report at the March Board meeting

**13. DATE OF NEXT BOARD MEETING**

The date of the next Board meeting is March 23, 2026 at 4 PM.

**14. ADJOURNMENT**

Director Tankersley motioned to adjourn the meeting. Director Head seconded.

*Motion carried unanimously, 3:0.* Meeting adjourned at 4:08 PM.

**Recording Off**

Richard Kennedy Sr

03/23/2026

\_\_\_\_\_  
SIGNED

\_\_\_\_\_  
DATE

Board Members

**RICHARD KENNEDY, SR.    WENDY MATTIAS    LORIE WALLACE    AMANDA HEAD    DAN TANKERSLEY**

In accordance with the Federal law and the U.S. Department of Agriculture policy, Three Points Fire District is prohibited from discriminating on the basis of race, color, national origin, sex, age, or disability. To file a complaint of discrimination, write USDA, Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, or call (800) 795-3272 (voice) or (202)720-6382 (TDD).