

THREE POINTS FIRE DISTRICT
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TPFD Local Board Meeting
June 23, 2023 Minutes

1. **Call To Order**
The Three Points Fire District Local Board Meeting was called to order at 10:30 am on June 23, 2023 by Chairperson Richard Kennedy Sr.

2. **Roll Call Of Local Board Members** –

Present: Richard Kennedy Sr., Board Chairperson
Mike Vega, Board Member
Bob Ethridge, Board Member
Dustie Gunn-Ader, Board Member
Absent: Frank Quiroz, Board Member
Others Present: Monica Milburg, Local Board Secretary
Louie Rojas, Firefighter
Patrick McGee Firefighter
Michael Terzich, Firefighter

3. **Consent Agenda:** Chairperson Richard Kennedy Motioned to approve the Consent Agenda Items
A: Meeting Minutes from March 10 2023
B: New Hires
C: New Board Members
Dusty Gunn-Ader motioned to accept Consent Agenda Items, Bob Ethridge seconded **Motion carried unanimously (4,0).**

4. **Review, Discuss, Fiscal Year 23-24 PSPRS Rates:** The Board Met to review the Tier 1, 2 and 3 Contribution amounts for the next fiscal year , there was a brief discussion on the Tier 2 rates and possible future adjustments

5. **Adjournment:** Dusty Gunn-Ader motioned to adjourn the meeting at 10:40am, Mike Vega seconded **Motion carried unanimously (4,0)**

Prepared by: Monica Milburg Local Board Secretary

APPROVED BY BOARD ACTION:


Richard Kennedy, Board Chairperson

DATE: 10/23/2023

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