

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


DATE: Monday October 23, 2023
TIME: 5:00 PM
LOCATION: Station 303 10351 S Sasabe Highway

Recording On.


1. **CALL TO ORDER** Richard 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**

Chairman Richard Kennedy	In attendance:
Clerk Wendy Mattias	Chief Brian Delfs
Director Lorie Wallace- Absent	Monica Milburg
Director Amanda Head	Captain Robert Ethridge
Director Dan Tankersley- Absent	
4. **CALL TO THE PUBLIC:** None
5. **Local Union 4871 Report:** Captain Ethridge reported the Top Golf fundraiser had a great turnout, The annual Gun Raffle fundraiser is scheduled for early January 2024, preparations have begun for this year's Santa's Workshop and the union will be serving Thanksgiving dinner for the community again this year.
6. **Consent Agenda:** Clerk Mattias motioned to accept the consent agenda items as written Director Head seconded *Motion Carried Unanimously 3:0*
7. **Review, Discussion, and Possible Action to modify and/or approve the September 2023 financial reports.** Director Head motioned to accept the financial reports Clerk Mattias seconded *Motion Carried Unanimously 3:0*
8. **Chief's Report** The Board had no questions on the Chief's report
9. **Adjournment:** Clerk Mattias motioned to adjourn the regular meeting at 5:05, Director Head seconded *Motion Carried Unanimously 3:0*

Recording Off



SIGNED



DATE