

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

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

1. CALL TO ORDER Acting Chair Wendy Mattias 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-Absent
Clerk Wendy Mattias
Director Lorie Wallace- On Zoom
Director Amanda Head
Director Dan Tankersley-Absent

In attendance:
Chief Brian Delfs
Monica Milburg
Asst. Chief Ray Klein
Attorney Chris Wenker
Several crew members and family members were also in attendance

4. CALL TO THE PUBLIC: None

5. Local Union 4871 Report: The Union has been busy planning the charity events with Avra Valley Fire District

6. Badge Pinning: Firefighter Lane Young received his Captains Badge

7. Announcements, Current Events & Correspondence:

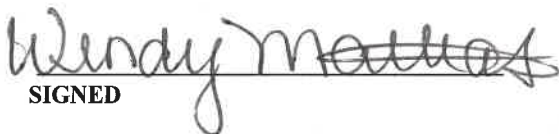
8. Consent Agenda: Acting Clerk Head motioned to accept the consent agenda items as written Director Wallace seconded Motion *Carried Unanimously 3:0*

9. Review, Discussion, and Possible Action: to approve the June 2024 financial reports and authorize the Chairman and the Clerk to sign the Certificate of Review. Acting Clerk Head Motioned to accept, Director Wallace seconded *Motion Carried Unanimously 3:0*

10. Chief's Report There were no questions on the Chief's Report

11. Date of Next Board Meeting: The next Board Meeting will be August 26, 2024

12. Adjournment: Acting Chairman Mattias asked for a motion to adjourn the meeting at 5:15, Acting Clerk Head motioned to adjourn, Director Wallace seconded *Motion Carried Unanimously 3:0*


SIGNED


DATE