



THREE POINTS FIRE DISTRICT
11200 S. SIERRITA MOUNTAIN ROAD. PMB 328
TUCSON, ARIZONA 85736-1434
Phone: (520) 822-1086 Fax: (520) 822-1959
E-MAIL tpfd@threepointsfire.org

NOTICE

April 9, 2021

REGULAR BOARD MEETING

The Fire Board of the Three Points Fire District will meet on **April 12, 2021** for the regular board meeting. **The meeting will be held virtually at 6:00pm on Zoom. Details are listed below.** The Board may vote to go into executive session on any agenda item, pursuant to A.R.S. 38-431 .03(A)(3) for legal advice with the District's attorney on matters as set forth in the agenda item. Board Members may attend by telephonic conference. The following topics and any variables thereto, will be subject to Board Consideration, discussion, approval, or other action; all items are set for possible action.

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL OF FIRE BOARD MEMBERS:
 - RICHARD KENNEDY _____
 - WENDY MATTIAS _____
 - LORIE WALLACE _____
 - STEVE KNODE _____
 - VACANT _____
4. CALL TO THE PUBLIC-Please email questions to tpfd@threepointsfire.org by 12 noon on April 12, 2021
5. LOCAL UNION 4871 REPORT
6. DISCUSSION/APPROVAL: Regular Meeting Minutes March 8, 2021
7. DISCUSS/APPROVE: March Financials
8. EXECUTIVE SESSION
9. DISCUSS/APPROVE: Interest Letters for Vacant Board Seat

NOTICE

April 9, 2021

REGULAR BOARD MEETING AGENDA

10. DISCUSS/APPROVE: Equipment Surplus and Destroy List
11. DISCUSS: Review Budget Timeline
12. CHIEFS REPORT
13. ADJOURNMENT

As a consequence of the COVID-19 Pandemic and for the safety of the public and our First Responders, The Board meeting will be virtual. To Access the TPF Board and the Regularly scheduled Monthly Board meeting go to the following sites. tpf@threepointsfire.org is inviting you to a scheduled Zoom meeting.

tpfd@threepointsfire.org is inviting you to a scheduled Zoom meeting.

Topic: April 12 Board Meeting
Time: Apr 12, 2021 06:00 PM Arizona

Join Zoom Meeting

<https://us02web.zoom.us/j/84487190811?pwd=RWcxM0lJNGRZaW1BQ3k1Z29vaGR0dz09>

Meeting ID: 844 8719 0811
Passcode: 793269
Dial by your location
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 669 900 9128 US (San Jose)

Appropriate notification will be posted at the designated locations as prescribed by law.

POSTED ON OR BEFORE April 9, 2021

- **THREE POINTS FIRE STATION (301), 14055 W. HUNT ROAD (POSTED IN THE WINDOW);**
- **THREE POINTS FIRE STATION (302), 7400 S SANDARIO (POSTED IN THE WINDOW);**
- **THREE POINTS FIRE STATION (303), 10351 SOUTH SASABE HIGHWAY (POSTED IN THE WINDOW);**
- **THREEPOINTS FIRE STATION (304), 11777 W CAMINO LUCIDO (POSTED IN WINDOW)**
- **RANGE MARKET, 11200 SOUTH SIERRITA MOUNTAIN ROAD (POSTED ON THE BULLETIN BOARD);**
- **KESTREL KAFE, 10390 SOUTH SIERRITA MOUNTAIN ROAD (POSTED ON THE BULLETIN BOARD);**

DATE POSTED: _____ TIME POSTED: _____ POSTED BY _____