

THREE POINTS FIRE DISTRICT
10351 S SASABE HWY
TUCSON, ARIZONA 85736-1434
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TPFD Local Board Meeting
October 23, 2023 Minutes

1. **Call To Order**
The Three Points Fire District Local Board Meeting was called to order at 1:09pm on October 23, 2023 by Chairperson Richard Kennedy Sr.
2. **Roll Call Of Local Board Members** –

Present: Richard Kennedy Sr., Board Chairperson
Robert Ethridge, Board Member
Dustie Gunn-Ader, Board Member
Tracy Nielsen, Board Member

Absent: Michael Vega, Board Member

Others Present: Monica Milburg, Local Board Secretary
Chief Brian Delfs
Steven Bosse – Attorney
Kathleen Gallagher
Gloria Czexak
3. **Consent Agenda:** Chairperson Richard Kennedy Motioned to approve the Consent Agenda Items
A: Meeting Minutes from June 23, 2023 - Robert Ethridge Motioned to accept the minutes as written, Dustie-Gunn Ader seconded **Motion carried unanimously (4,0)**.
4. **Executive Session:** Chairperson Richard Kennedy requested a motion to enter into executive session for legal advise at 1:11pm and to invite the attorney Steve Bosse and Fire Chief Brian Delfs into the session. Dustie Gunn-Ader motioned, Bob Ethridge Seconded **Motion carried unanimously (4,0)** The Board came out of Executive session at 1:16pm.
5. **Review, Discuss, and Possible Action:** To acknowledge the receipt of the accidental Disability Application of Firefighter Kathleen Gallagher and to consider if there is evidence to engage an occupational wellness physician who will conduct and Independent Medical Evaluation and opine whether the injury/illness is (a) total and permanent and (b) prevents Kathleen from performing a reasonable range of duties within her position classification, And if

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there is sufficient evidence that the injury/condition is a result of an event incurred during the performance of the employee's duties.


1-Chairperson Richard Kennedy moved that the Board Accept the Accidental Disability application from Kathleen Gallagher and notify PSPRS. Tracy Nielsen seconded **Motion Carried Unanimously (4,0)**

2-Chairperson Richard Kennedy Moved to table taking any action on Kathleen Gallagher's Accidental Disability Application pending the receipt of more information from her; and that we direct our secretary to inform Ms. Gallagher that we will need information to establish that the disability was incurred in the performance of her duties; and that she submit medical records to this Board so that we can determine if sufficient medical evidence exists to refer her to a medical board (physician) for an independent medical evaluation. Dustie Gunn-Ader seconded **Motion Carried Unanimously (4,0)**

6. **Adjournment:** Richard Kennedy requested a motion to adjourn the meeting at 1:19pm, Robert Ethridge motioned, Dusty Gunn-Ader seconded **Motion carried unanimously (4,0)**

Prepared by: Monica Milburg Local Board Secretary

APPROVED BY BOARD ACTION:


Richard Kennedy, Board Chairperson

DATE: 1/17/2024

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