

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

NOTICE

JUNE 16, 2021

Special Meeting

The Fire Board of the Three Points Fire District will meet on **June 17, 2021** for a Special Meeting. **The meeting will be held in person for the Board and virtually on ZOOM for the public at 9:00 am. Details are listed below.** The meeting will be held at the **Three Points Fire District Station 303, 10351 S Sasabe Hwy, Tucson, Arizona.** 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 and Public may attend by telephonic conference. Details will be forthcoming and posted on Fire District web page and at the District Facilities. 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 _____
 - DAN TANKERSLEY _____
4. CALL TO THE PUBLIC: Email questions to tpfd@threepointsfire.org 2 hours in advance.
5. EXECUTIVE SESSION: Discuss Fire Chief Succession Process and Personnel Matters
6. DISCUSS/APPROVE: Contract Management Agreement as part of the Fire Chief Succession Process
7. ADJOURNMENT

THREE POINTS FIRE DISTRICT BOARD:
TRACY E. NIELSEN, RICHARD KENNEDY, WENDY MATTIAS, STEVE KNODE, LORIE WALLACE

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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 for the public. To Access the TPF Board and the Regularly scheduled Monthly Board meeting go to the following sites.

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

Topic: TPF Board Special Meeting
Time: Jun 17, 2021 09:00 AM Arizona

Join Zoom Meeting

**https://us02web.zoom.us/j/87652336332?pwd=S2dxTi9PSTh2ZFdROHlnUD
VIQTNtUT09**

Meeting ID: 876 5233 6332
Passcode: 653568

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 June 16, 2021

- **THREE POINTS FIRE STATION (301), 14055 W. HUNT ROAD (POSTED IN THE WINDOW);**
- **THREE POINTS FIRE STATION (302), 7400 S SANDARIO RD (POSTED IN THE WINDOW);**
- **THREE POINTS FIRE STATION (303), 10351 SOUTH SASABE HIGHWAY (POSTED IN THE 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);**
- **THREE POINTS FIRE DISTRICT WEB PAGE; WWW.THREEPOINTS FIRE.ORG**
- **THREE POINTS FIRE DISTRICT EMAIL; TPF@Three Pointfire.org**

DATE POSTED: _____ **TIME POSTED:** _____ **POSTED BY:** _____

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