

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

**DATE:** Monday April 24, 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 Clerk Wendy Mattias-Absent Director Lorie Wallace Director Amanda Head-Absent Director Dan Tankersley	In attendance: Asst. Chief Ray Klein Monica Milburg Captain Bob Ethridge FF Michael Terzich FF Michael Vega
--	--
4. **CALL TO THE PUBLIC** NONE
5. **LOCAL UNION 4871 REPORT:** Nothing to Report
6. **CONSENT AGENDA:**  
Director Tankersley moved to accept the consent agenda items as written. Director Wallace seconded.  
*Motion carried unanimously, 3:0.*
7. **Badge Pinning:** Firefighter Michael Terzich took the Oath of Office and received his badge.
8. **Review, Discussion,** The Board reviewed the preliminary budget, there were no questions
9. **Chief's Report** There were no questions on the Chief's report
10. **Adjournment.** Director Wallace motioned to adjourn at 5:14pm. Director Tankersley seconded. *Motion Carried Unanimously 3:0*

**Recording Off.**

  
\_\_\_\_\_  
**SIGNED**

5/22/23  
\_\_\_\_\_  
**DATE**