

**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](mailto:tpfd@threepointsfire.org)**

## TPFD Special Meeting June 17, 2021 Minutes

1. **Call To Order**

**The Three Points Fire District Special Meeting** was called to order at 9:08 am on June 17, 2021 by Board Chair Richard Kennedy .

2. **Pledge Of Allegiance** – Given by all present

3. **Roll Call Of Fire Board Members** –

**Present:** Richard Kennedy Sr., Board Chairperson  
Lorie Wallace, Board Member  
Dan Tankersley, Board Member  
Steve Knode, Board Member

**Absent:** Wendy Mattias, Board Member

**Others Present:** Tom Knapp, Fire Chief

**Visitor:**

4. **Call to the Public:** There were no questions or concerns

5. **Executive Session:** Steve Knode Motioned to enter executive session at 9:11 Dan Tankersley seconded **All Approve (4,0)** Motion to exit executive and go back to the Special meeting was made by Lorie Wallace at 9:45am, Steve Knode seconded **All Approve (4,0)**

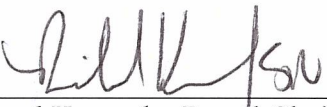
6. **Discuss/Approve Contract Management Agreement as Part of the Fire Chief Succession Process:** The Board discussed accepting Chief Knapps' Resignation and working with legal council to enter into an Agreement with Avra Valley for Management and Resources; Chair Richard Kennedy motioned to accept the resignation and move forward on the Avra Valley Agreement Steve Knode Seconded **All Approve (4,0)**.

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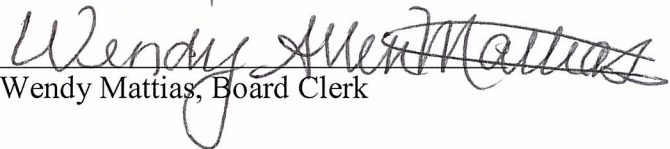
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7. **Adjournment:** Lorie Wallace Motioned to adjourn the Special Meeting at 10:07 Steve Knode seconded **All Approve (4,0)**

Prepared by:

  
Richard Kennedy, Board Chairperson

APPROVED BY BOARD ACTION:

DATE: 7/12/21  
  
Wendy Mattias, Board Clerk

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