

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

**DATE:** Monday March 25, 2024  
**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**

<b>3. ROLL CALL</b>	In attendance:
Chairman Richard Kennedy	Chief Brian Delfs
Clerk Wendy Mattias-Absent	Asst. Chief Ray Klein
Director Lorie Wallace	Monica Milburg
Director Amanda Head	Captain Ethridge
Director Dan Tankersley	Firefighter Vega
	James Saunders

Chair Richard Kennedy appointed Director Lorie Wallace as acting Clerk for the Board Meeting.

4. **Recognition of Personnel:**
5. **Saunders Company Ltd. will present the FY23 Audit:** Mr. Saunders presented key aspects of the audit and shared that the district has a clean FY23 audit with no discrepancies found. Chair Kennedy requests a motion to accept the FY23 Audit, acting Clerk Wallace motioned, Director Head seconded.  
*Motion Carried Unanimously 4:0*
6. **CALL TO THE PUBLIC:** None
7. **Local Union 4871 Report:** The Union reported the charity made \$1000 above the cost of the gun raffle
8. **Announcements, Current Events & Correspondence:** Chief Delfs shared an email with the Board from Director Tankersley regarding a fire call near his house. He stated that the crews did an outstanding job containing the incident.
9. **Consent Agenda:** Director Tankersley motioned to accept the consent agenda items as written acting Clerk Wallace seconded Motion *Carried Unanimously 4:0*
10. **Review, Discussion, and Possible Action:** to modify and/or approve the February 2024 financial reports. Acting Clerk Wallace motioned to accept the financial reports Director Tankersley seconded *Motion Carried Unanimously 4:0*
11. **Chief's Report** Chief Delfs shared with the Board that the district received a grant for turnouts. There were no questions from the Board on the shared information.

RVL

**12. Review, Discussion, and Possible Action:** to surplus ambulance unit #4276 and authorize the Fire Chief to dispose of it in the most advantageous way possible. Unit #4276 is a 2002 F350 Ford 4X4 ambulance. Vin #1FDWF37FX2EA64276. It currently has 370,000 miles and is in need of extensive repairs including a new transmission. Director Tankersley motioned to approve the surplus of #4276, Director Head seconded ***Motion Carried Unanimously 4:0***

**13. Date of Next Board Meeting:** The next Board Meeting will be April 22, 2024

**14. Adjournment:** Director Tankersley motioned to adjourn the meeting at 5:15pm, Director Head seconded ***Motion Carried Unanimously 4:0***

Recording Off

  
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SIGNED

  
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DATE