TPFD Local Board Meeting
December 21, 2021 Minutes

1. **Call To Order**
   The Three Points Fire District Local Board Meeting was called to order at 11:45pm on December 21, 2021 by Board Chairperson Richard Kennedy.

2. **Roll Call Of Local Board Members** –

   Present: Tim LaPorte, Board Member
   Michael Vega, Board Member

   Absent: Frank Quiroz, Board Member
   Dustie Gunn-Ader, Board Member

   Others Present: Monica Milburg, Local Board Secretary

3. **Discuss/Approve: Captain Thomas Caldwell DROP Application** Chairperson Kennedy reviewed the application with the Board and asked if there were any questions. Board Member Tim LaPorte requested to go through the application but had no questions. Chair Kennedy requested a motion to accept the DROP application, Member Mike Vega motioned Member Tim Laporte seconded **All Approve (3,0)**

4. **Adjournment:** Board Member Tim Laporte motioned to adjourn the meeting at 11:49, Mike Vega seconded Meeting Adjourned.

Prepared by: _Monica Milburg_
Monica Milburg, Local Board Secretary

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