

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

DATE: Monday, June 13, 2022
TIME: 6:00 PM
LOCATION: Station 303 10351 S Sasabe Highway

Recording On.

1. **CALL TO ORDER** Chairman Mattias called the meeting to order at 6:00 PM.
2. **PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA**
3. **ROLL CALL** In attendance:

Chairman Richard Kennedy - Absent	Chief Brian Delfs
Clerk Wendy Mattias	Monica Milburg
Director Lorie Wallace	Captain Bob Ethridge
Director Steve Knode	Kaycee Wallace
Director Dan Tankersley	Chief Ray Klein
4. **CALL TO THE PUBLIC** NONE
5. **LOCAL UNION 4871 REPORT** Captain Ethridge announced that the Union was able to award five Fifty Dollar certificates to Altar Valley Students. He also announced the Union is working on a sporting goods raffle.
6. **RECOGNITION OF PERSONNEL:**
7. **CONSENT AGENDA:**

Director Knode moved to accept the consent agenda items as written. Director Wallace seconded *.Motion carried unanimously, 4:0.*
8. **Review, Discussion and Possible Action to Modify and/or approve the April 2022 financial reports.**

Director Wallace moved to approve the May 2022 financial reports and to allow Wendy Mattias to sign as Chairperson. Director Tankersley seconded.
Motion carried unanimously, 4:0.
9. **Public Hearing on Proposed FY23 Budget:** There was no action from public therefore the Public Hearing was closed at 6:13pm.
10. **Review, Discussion, and Possible Action:** of the FY23 budget including the adoption of the secondary property tax levy of \$3.375. Chief explained the Tax levy and mentioned budget items such as fleet expenses, pay increases, building upgrades. Director Knode motioned to accept the FY23 budget and secondary property tax levy of \$3.375, Director Tankersley seconded *Motion carried unanimously 4:0*

11. Review, Discussion, and Possible Action: regarding adopting Resolution 2022-02 announcing and authorizing the election of two Board Members and authorizing staff to enter into Intergovernmental Agreements with Pima County for the November 2022 election. Director Tankersley Motioned to adopt Resolution 2022-02 and name Wendy Mattias to sign as acting Chairperson Director Knode seconded **Motion Carried unanimously 4:0**

12. Review, Discussion, and Possible Action Regarding the Intergovernmental Agreement with Pima Community College. Chief Delfs explained the IGA allows the crews to get CEP and EMT training and while earning college credit. Director Knode motioned to sign and enter into an agreement with Pima Community College Director Tankersley seconded **Motion Carried Unanimously 4:0**

13. Review, Discussion, and Possible Action to Reaffirm the paid holiday schedule Director Wallace motioned to approve the paid Holiday Schedule, Director Tankersley seconded **Motion Carried Unanimously 4:0**

14. Review, Discussion and Possible Action Discussion of employee pay rates. Chief Delfs explained there were some pay disparities that he wanted to eliminate and was given the board's approval to bring all employees inline with competitive wages with thin the industry.

15. Chiefs Report The Chief answered questions related to his written report

16. Adjournment.

Recording Off.


SIGNED


DATE