

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

**DATE:** Monday, May 9, 2022  
**TIME:** 6:00 PM  
**LOCATION:** Station 303 10351 S Sasabe Highway

**Recording On.**

1. **CALL TO ORDER** Chairman Kennedy called the meeting to order at 6:02 PM.

2. **PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA**

3. **ROLL CALL**

In attendance:

Chairman Richard Kennedy

Clerk Wendy Mattias

Director Lorie Wallace

Director Steve Knode

Director Dan Tankersley – Absent

Chief Brian Delfs

Monica Milburg

Captain Tom Caldwell

Patrick Rieffer

Robert Moreno

Lane Young

Andrew Stafford

Ellison Family

4. **CALL TO THE PUBLIC**

NONE

Captain Robert Ethridge

Austin Ellison

5. **LOCAL UNION 4871 REPORT** Nothing to report

Kaycee Wallace

6. **RECOGNITION OF PERSONNEL:** Firefighter Austin Ellison Received his Badge from Chief Delfs

7. **CONSENT AGENDA:**

Director Knode moved to accept the consent agenda items as written. Clerk Mattias seconded.

*Motion carried unanimously, 4:0.*

8. **Review, Discussion and Possible Action** to Modify and/or approve the April 2022 financial reports.

Director Knode moved to approve the April 2022 financial reports. Director Wallace seconded.

*Motion carried unanimously, 4:0.*

9. **Review, Discuss and Possible Action** To review and /or adopt the Proposed FY23 Budget and direct staff to post as required by law in preparation for final adoption at the June Board Meeting The board reviewed the budget and had no recommendations. Director Knode motioned to accept the proposed budget as written Clerk Mattias seconded, *Motion carried unanimously, 4:0*

10. **Review, Discussion, and Possible Action:** to adopt the Northwest Fire Intergovernmental Agreement and resolution No. 2022-01 for dispatch services. The Board received the IGA in advance for review and had no questions. Clerk Mattias motioned to accept the IGA Director Wallace seconded, *Motion carried unanimously 4:0*

**11. Chiefs Report:** The Board was presented with the report prior to the meeting and had no questions for the Chief.

**12. Adjournment:** Chair Kennedy requested a motion to adjourn the meeting at 6:31pm, Director Wallace motioned, Director Knode seconded ***Motion Carried Unanimously 4:0***  
Recording off.

Wendy Mattias  
SIGNED

6.13.2022  
DATE