



AGENDA

THREE POINTS FIRE DISTRICT REGULAR MEETING OF THE BOARD OF DIRECTORS

Meeting Date: Monday September 25, 2023
Meeting Time: 5:00 PM
Location: 10351 S Sasabe Hwy Tucson, AZ 85736

The Three Points Fire District Governing Board may vote to go into Executive Session on any agenda item pursuant to A.R.S. section 38-431.03 (A) (3) for consultation and legal advice with the attorney for the District. Pursuant to A.R.S. section 38-431.03, executive sessions are confidential.

The order of the Agenda may be altered or changed by the Three Points Fire District Governing Board. Copies of the Agenda are available at the District's administrative office located at 10351 S Sasabe Hwy Tucson 85736. If you require an accommodation or materials in accessible format for this event, please call the Three Points Fire District Administration Office at 520-822-1086, at least five business days in advance.

MEMBERS OF THE THREE POINTS FIRE DISTRICT WILL ATTEND EITHER IN PERSON, TELEPHONE CONFERENCE CALL, OR ZOOM, SEE BELOW FOR DETAILS

1) Call to Order

2) Pledge of Allegiance to the Flag of the United States of America

3) Roll Call and Confirmation of a Quorum

- **Richard Kennedy**
- **Lorie Wallace**
- **Wendy Mattias**
- **Dan Tankersley**
- **Amanda Head**

4) Call To The Public

*Pursuant to the Arizona Open Meeting Laws, the Fire Board may only discuss matters listed on the Agenda. At the conclusion of the Call To The Public, the Fire Board may respond to criticism made by an individual who has addressed the Fire Board, may ask the Fire Chief to review the matter or to follow up on a matter, or may ask that a matter be placed on a future agenda. However, the Fire Board will not discuss or take action on any matter raised during a Call To The Public unless the matter is on the Agenda. **If you wish to address the Fire Board**, please email tpfd@threepointsfire.org by 12 noon on the meeting day. Please indicate in the email which agenda item or other issue you wish to speak on during the Call To The Public. The Fire Board may limit the time allocated for each speaker. The Fire Board may decide to hear all speakers during the Call To The Public or may hear those desiring to speak regarding a specific agenda item at a time to coincide with the regular agenda. **When called to speak, please do the following:** State your name and address for the record. If speaking on a specific agenda item, limit your discussion to that agenda item. Limit your comments to the amount of time allocated by the Fire Board. Conduct yourself in a courteous and respectful manner.*

5) Local Union 4871 Report

Three Points Fire District Board
Richard Kennedy Sr, Dan Tankersley, Wendy Mattias, Lorie Wallace, Amanda Head

In accordance with Federal Law and the US Department of Agriculture policy, Three Points Fire District is prohibited from discriminating on the basis of race, color, national origin, sex, age, or disability. To file a complaint of discrimination, write USDA, Director, Office of Civil Rights, 1400 Independence Ave, S.W. Washington, DC 20250-9410. Or call (800) 795-3272 (voice) or (202) 720-6832 (TDD)

6) Announcements, Current Events, & Correspondence

A brief summary of announcements, current events, correspondence, and other information concerning the District. The Governing Board is prohibited from proposing, discussion, deliberating, and/or taking legal action on any matters under this agenda item, unless specifically listed as an agenda item elsewhere on this agenda.

- The AFDA Winter Conference will be January 10-12, 2024 at the Aquarius Hotel in Laughlin, Nevada

7) Review, Discussion and Possible Action Regarding the Following Items for Consent:

A consent agenda allows the Board to approve several items simultaneously without the need to file separate motions for each item. Items are usually believed to be non-controversial and do not require further explanation. Any Board Member may ask that an item be removed from the consent calendar and considered separately.

- Minutes from regular meeting held August 28, 2023

8) Executive Session: As Needed

9) Chief's Report

The Fire Chief may update the Board on items of interest relating to but not limited to the following: Response times, vehicles, facilities, labor relations, personnel, finance, grants, communication, and/or training. Alternatively, the Fire Chief may provide written comments in the Board Members packets or by email. The Board Members may ask clarifying questions and they may direct the Chief to place an item on future agenda for further discussion or action.

10) Review, Discussion and Possible Action: To approve the August 2023 financial reports and authorize the Chairman and the Clerk to sign the Certificate of Review.

11.) Review, Discussion, and Possible Action: To amend the District's financial policy to reflect \$5000 instead of \$2500 as the capitalization threshold for equipment

12) Review, Discussion, and Possible Action: To update or approve the following SOP's.

Three Points Fire District Awards Program

Three Points Fire District Special Notifications Procedure

Three Points Fire District updated Business Continuity and Disaster Recovery Plan

Three Points Fire District Emergency Command Center Guidelines

13.) Review, Discussion, and Possible Action: To adopt the Resolution regarding GASB 87 Pertaining to Leases

14.) Review, Discussion, and Possible Action: To purchase One (1) Medix Ambulance, Type I ME 153" on a 2023 Dodge 3500, 4x4, Diesel Powered Chasses. Two Door Standard Cab, Current total price is \$223,816.11 (The current total price may increase if Dodge increases the price of the chasses upon delivery to Medix).

15) Future Agenda Items

16) Date of Next Board Meeting – October 23, 2023

Three Points Fire District Board
Richard Kennedy Sr, Dan Tankersley, Wendy Mattias, Lorie Wallace, Amanda Head

17) Adjournment

tpfd@threepointsfire.org is inviting you to a scheduled Zoom meeting.

Topic: Regular Board Meeting

Time: Sep 25, 2023 05:00 PM Arizona

Join Zoom Meeting

<https://us02web.zoom.us/j/88430251230?pwd=MmRpUGtXVjYrNmXSK2dHLzZXWUJPZz09>

Meeting ID: 884 3025 1230

Passcode: 187719

Dial by your location

- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)

Appropriate notification will be posted at the designated locations as prescribed by law.

POSTED ON OR BEFORE September 22, 2023

- **THREE POINTS FIRE STATION (301), 14055 W. HUNT ROAD (POSTED IN THE WINDOW);**
- **THREE POINTS FIRE STATION (302), 7400 S SANDARIO (POSTED IN THE WINDOW);**
- **THREE POINTS FIRE STATION (303), 10351 SOUTH SASABE HIGHWAY (POSTED IN THE WINDOW);**
- **KESTREL KAFE, 10390 SOUTH SIERRITA MOUNTAIN ROAD (POSTED ON THE BULLETIN BOARD);**
- www.threepointsfire.org

Date Posted _____ **Time Posted** _____ **Posted By** _____

Three Points Fire District Board
Richard Kennedy Sr, Dan Tankersley, Wendy Mattias, Lorie Wallace, Amanda Head

In accordance with Federal Law and the US Department of Agriculture policy, Three Points Fire District is prohibited from discriminating on the basis of race, color, national origin, sex, age, or disability. To file a complaint of discrimination, write USDA, Director, Office of Civil Rights, 1400 Independence Ave, S.W. Washington, DC 20250-9410. Or call (800) 795-3272 (voice) or (202) 720-6832 (TDD)

Three Points Fire District Board
Richard Kennedy Sr, Dan Tankersley, Wendy Mattias, Lorie Wallace, Amanda Head

In accordance with Federal Law and the US Department of Agriculture policy, Three Points Fire District is prohibited from discriminating on the basis of race, color, national origin, sex, age, or disability. To file a complaint of discrimination, write USDA, Director, Office of Civil Rights, 1400 Independence Ave, S.W. Washington, DC 20250-9410. Or call (800) 795-3272 (voice) or (202) 720-6832 (TDD)