

NOTICE OF MEETING HOUSTON MESA FIRE DISTRICT

The Fire Board of the Houston Mesa Fire District will meet in a Regular Session. The meeting will be held at the Houston Mesa Fire Station located at 8139 W. Mescalero Road, Payson, AZ. The Board may vote to go into Executive Session on any agenda item, pursuant to ARS § 38-431.03 (A) (3) for discussion and consultation for legal advice with the District /Attorney on matter as set forth in the agenda items. The following topics and any variable thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action. **Board members may appear/attend either by telephone or zoom.**

BOARD MEETING MINUTES August 18, 2022

1. CALL TO ORDER at 5:00pm at Houston Mesa Fire Department Payson AZ 85541

2. ROLL CALL OF BOARD MEMBERS AND ATTENDEES: Chairman Randy Norman, Clerk Susan Starr, Treasurer Jim Ahrberg and Board Members John Otte and Cheri Wilson by phone.
Attendees: Jere Jarrell

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF MINUTES – July 21, 2022 -Regular Board Meeting. Motion made by Member Ahrberg, seconded by Member Wilson to approve the minutes, with corrections. **Ayes: 5, Nays: 0, motion passed.**

5. REPORTS & CORRESPONDENCE:

a. **Chief's Report**

b. **Treasurer's Reports, Income Statement** (Budget vs. Actual), Cash Flow Forecast, Balance Sheets and Bank Reconciliation Statements. Clerk Starr made motion to approve the report, Member Wilson seconded. **Ayes: 5, Nays: 0, motion passed.**

6. NEW BUSINESS

A. Presentation of the 2021 Audit by Jere Jarrell.

B. Discussion and possible action on having Jere Jarrell sit down with Candy and Jim for no more than 5 hours to go over admin duties. Clerk Starr made motion, seconded by Member Wilson. **Ayes: 5, Nays: 0, motion passed.**

C. Discussion and possible action on resolution for the election of 2 board members at the November 2022 general election and to authorize the expenditure of funds for the election, if needed. Member Ahrberg made motion, Member Wilson seconded. **Ayes: 0, Nays: 0, motion passed.**

7. OLD BUSINESS – none.

8. CALL TO THE PUBLIC

Consideration and discussion of comments and complaints from the public. Those wishing to address the Houston Mesa Fire District Board need not request permission in advance. The Fire District Board is not permitted to discuss or take action on any item raised in the call to the public. However, individual Board Members may be permitted to respond to criticism directed to them. Otherwise, the Board may direct that staff review the matter or that the matter be placed on a future agenda. The Fire District Board cannot discuss or take legal action on any issues raised during the Call to the Public due to restrictions of the Open Meeting Law.

9. At any time during this meeting pursuant to A.R.S. §38-431.02(K), members of the Board of Directors and the Fire Chief may present a brief summary of current events. No action may be taken on issues presented.

10. CONSIDERATION AND POSSIBLE ACTION CALENDAR

Next regular monthly HMFD Board Meeting will be September 15, 2022, At 5:00 P.M

11. ADJOURNMENT: 5:46pm.

Under the provisions of the Americans with disabilities Act, the Huston Mesa Fire District will make every effort to accommodate persons with disabilities. Please contact HMFD office at 928-472-7908 prior to scheduled meeting time.