

**MINUTES OF MEETING
HOUSTON MESA FIRE DISTRICT**

The Fire Board of the Houston Mesa Fire District held a regular meeting on October 20, 2022. The meeting was held at the Houston Mesa Fire Station located at 8139 W. Mescalero Road, Payson, AZ.

**BOARD MEETING MINUTES
October 20, 2022**

1. CALL TO ORDER at 5:00 P.M

2. ROLL CALL OF BOARD MEMBERS AND ATTENDEES

Chairman Randy Norman, Clerk Susan Starr, Treasurer Jim Ahrberg, Member Cheryl Wilson all appeared in person Member Jon Otte appeared by Telephone

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF MINUTES – August 18,2022 -Regular Board Meeting, September 15, 2022-Regular Board Meeting. Clerk Starr made motion to approve August 18, 2022, Minutes with corrections of changing 6A from 2022 Audit to 2022 Financial review. And approve September 15, 2022, as presented. Treasurer Ahrberg seconded the motion. Ayes: 4 Nays:0 Member Otte Abstained

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 Not approved will bring back Next month

6. NEW BUSINESS

A. Discussion and possible action on authorizing Candy to take the AFDA statutory training for the amount of \$150.00. what the board is wanting Candy to set down with Jere and learn. Treasurer Ahrberg Made motion to approve Candy to take the AFDA Statutory Training in the amount of \$150.00, Member Wilson seconded motion
Ayes: 5 Nays 0

7. OLD BUSINESS –

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 HMPD Board Meeting will be November 17, 2022, At 5:00 P.M

11. ADJOURNMENT 5:48 P.M

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.

Randall Norman, Chairperson

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