

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
December 15, 2022

1. CALL TO ORDER 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

Attendees: Chief Staub, Candy Staub

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF MINUTES – November 17,2022 -Regular Board meeting Member Wilson made motion to approve the minutes with correction changing line 19 to December 15,2022 from November 17,2022, Treasurer Ahrberg seconded the motion. Ayes:5 Nays:0 Member

5. REPORTS & CORRESPONDENCE:

- a. **Chief's Report**
- b. **Administrative report**
- c. **Treasurer's Reports, Income Statement (Budget vs. Actual), Cash Flow Forecast, Balance Sheets and Bank Reconciliation Statements** Clerk Starr made motion to approve November 2022 Treasurer's report as presented. Treasurer Ahrberg seconded.
Ayes: 5 Nays: 0

6. NEW BUSINESS

- A. **Discussion and possible action on** Re-electing board officers & swearing in Jon Otte and Cheryl Wilson. Member Wilson made a motion to elect Member Newman as chair, member Ahrberg as treasurer, and member Starr as clerk. Member Otte Seconded
Ayes: 5 Nays 0

7. OLD BUSINESS –

8. CALL TO THE PUBLIC

No public Comment

9. CONSIDERATION AND POSSIBLE ACTION CALENDAR

Next regular monthly HMFD Board Meeting will be January 19, 2023, At 5:00 P.M

11. ADJOURNMENT 5:24 P.M

Randall Norman, Chairperson