

**MINUTES OF MEETING**  
**HOUSTON MESA FIRE DISTRICT**

The Fire Board of the Houston Mesa Fire District held a regular meeting on February 16, 2023. The meeting was held at the Houston Mesa Fire Station located at 8139 W. Mescalero Road, Payson, AZ.

**BOARD MEETING MINUTES**  
**February 16, 2023**

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

**2. ROLL CALL OF BOARD MEMBERS AND ATTENDEES**

, Clerk Susan Starr, Member Cheryl Wilson Member Jon Otte all appeared in person  
Attendees: Chief Staub, Candy Staub

**3. PLEDGE OF ALLEGIANCE**

**4.APPROVAL OF MINUTES** Member Wilson made the motion to approve the January minutes with corrections. Change the date October 20, 2022, to February 16, 2023, and remove the [Candy is already at \$25.00] on 6C. Clerk Starr seconded motion.  
Ayes:2 Nays:0 Abstained:1  
Member Otte abstained as he was not present at the January meeting.

**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** Member Otte made the motion to approve the treasurers report as presented. Clerk Starr seconded the motion.  
Ayes:3 Nays:0

**6. NEW BUSINESS**

**A. Discussion and possible action on** Talk about what the board wants the Treasurer report to look like. This item was tabled until next month.

**B Discussion and possible action on made** the board brought this item back to this month's agenda because in January meeting they motioned to give Candy a raise to bring her to \$25.00 however after the meeting they were notified she is already at \$25.00. The intention was to give her a \$5.00 per hour raise Member Wilson made the motion to change Candy Staub's contract to give her a Raise of \$5.00 per hour to bring her to \$30.00 an hour, retroactive to January 19, 2023. Member Otte seconded the motion. Ayes:3 Nays:0

**7. OLD BUSINESS –**

None

**8. CALL TO THE PUBLIC**

Member Otte mentioned he was going to complete an application on the behalf of the district to AZ State Surplus to grant the District purchasing authority with AZ State Surplus. Member Ottes effort is to secure a water bladder for Wonder Valley.

**9. CONSIDERATION AND POSSIBLE ACTION CALENDAR**

+Next regular monthly HMFDD Board Meeting will be **March 16, 2023, At 5:00 P.M**

**10.ADJOURNMENT 5:39 P.M**

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Randall Norman, Chairperson