

MINUTES OF MEETING
HOUSTON MESA FIRE DISTRICT

The Fire Board of the Houston Mesa Fire District held a regular meeting on January 19, 2023. The meeting was held at the Houston Mesa Fire Station located at 8139 W. Mescalero Road, Payson, AZ.

BOARD MEETING MINUTES
January 19, 2023

1. CALL TO ORDER 5:01 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 Attendees: Chief Staub, Candy Staub Jere Jarrell

3. PLEDGE OF ALLEGIANCE

Chair Norman requested to take items out of order and started with 6A

6. NEW BUSINESS

A. Discussion and possible action on talk with Jere Jarrell on why we should be accrual or cash base.

B Discussion and possible action on look into buying a new computer for the admin, office. Clerk Starr made the motion to authorize Candy to engage Smart Systems to look into whether we can fix the computer and add RAM or if we need a new computer. Candy is to bring the board back a quote. Member Wilson seconded the motion. **Ayes:4 Nays:0**

C. Discussion and possible action on giving Candy Staub our administrator a raise.

Clerk Starr made the motion to give Candy a \$5.00 an hour raise to bring her to \$25.00. Member Wilson seconded. **Ayes: 4 Nays 0**

4. APPROVAL OF MINUTES – December 15, 2022 -Regular Board meeting Clerk Starr made motion to approve the minutes with correction changing Newman to Norman, Treasurer Ahrberg seconded the motion. Ayes:3 Nays:0 Member

Clerk Starr left the meeting at 5:50 P.M

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 Wilson made motion

to approve December 2022 Treasurer's report as presented. Treasurer Ahrberg seconded. **Ayes: 3 Nays: 0**

7. **OLD BUSINESS** –

8. **CALL TO THE PUBLIC**

No public Comment

9. **CONSIDERATION AND POSSIBLE ACTION CALENDAR**

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

11. **ADJOURNMENT 6:14 P.M**

Randall Norman, Chairperson