

NOTICE OF MEETING

The Fire Board of the Houston Mesa Fire District will meet in a Regular Session on Thursday, March 16, 2023 at 5:00 pm. 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 legal advice with the District /Attorney on matters 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.

**BOARD MEETING AGENDA
March 16, 2023**

1. CALL TO ORDER

2. ROLL CALL OF BOARD MEMBERS

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF MINUTES

Regular Session of February 16, 2023
Special Session of March 2, 2023—Special Board

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

c. Current Events

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.

6. NEW BUSINESS

a. Discussion and possible action re: Using an accounting company to do the District finances.

Chief Staub to present his finding about an accounting company the Board could hire.

b. Discussion and possible action re: Discussion on our understanding of A.R.S. 38-431.02(K), and Open Meeting Laws.

7. OLD BUSINESS

a. Discussion and possible action re: Treasurer’s Report Format

8. ADJOURNMENT

Notice of Meeting (Agenda) dated and posted _____, 2023. At _____ local time

By: _____