

**NOTICE OF MEETING
HOUSTON MESA FIRE DISTRICT**

The Fire Board of the Houston Mesa Fire District will meet in a Special Session. 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 discussion and consultation for legal advice with the District Attorney on matter 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. All items are set for possible action.

**SPECIAL BOARD MEETING AGENDA (Revised)
March 2, 2023**

1. **CALL TO ORDER** at 4:00 pm at Houston Mesa Fire Department, Payson, AZ 85541.
2. **ROLL CALL OF BOARD MEMBERS**
3. **NEW BUSINESS**
 - a. **Discussion and possible action re:** Candy’s email notice that she terminates her Independent Contractor Agreement effective 2/28/2023.
 - b. **Discussion and possible action re:** Open Meeting Laws and training for the Board.
 - c. **Discussion and possible action re:** To gain direction for handling of financial duties and clerical responsibilities.
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4. **CONSIDERATION AND POSSIBLE ACTION CALENDAR**

Next regular monthly HMFD Board Meeting will be March 16, 2023.
5. **ADJOURNMENT**

Under the provisions of the Americans with Disabilities Act, the Houston Mesa Fire District will make every effort to accommodate persons with disabilities. Please contact the HMFD office at 928-472-7908 prior to the scheduled meeting time.