

**HOUSTON MESA FIRE DISTRICT
Board Meeting
Regular Session
March 16, 2023**

MINUTES

1. CALL TO ORDER

Chairman Norman called the meeting to order at 5:00 p.m. at the Fire District headquarters, 8139 W. Mescalero Road, Payson, Arizona.

2. ROLL CALL

Present: Chairman Randall Norman, Clerk Susan Starr, Treasurer Jim Ahrberg Member Cheryl Wilson, `

Absent: None

Attendees: Chief Dave Staub

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF MINUTES

Regular Session of February 16, 2023: motion made by Member Ahrberg, seconded by Member Wilson to accept the minutes. **Ayes: 5, Nays: 0.** Motion passed.

Special Session of March 2, 2023: motion made by Member Wilson, seconded by Member Ahrberg to accept the minutes. **Ayes: 5, Nays: 0.** Motion passed.

5. REPORTS & CORRESPONDENCE:

a. **Chief's Report**—Chief Staub presented the chief's report.

b. **Treasurer's Reports, Income**

Statement (Budget vs. Actual), Cash Flow Forecast, Balance Sheets and Bank Reconciliation Statements. Member Wilson made the motion, seconded by Member Starr to accept the Treasurer's report. **Ayes: 4, Nays: 0, Abstain: 1.** Motion passed.

c. **Current Events:** none

6. NEW BUSINESS

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

No action. A representative from the James Vincent Group will do a presentation at the April board meeting pertaining to accounting/bookkeeping.

b. **Discussion and possible action re:** No action. Discussion on understanding ARS 38-431 and Open Meeting Law.

7. OLD BUSINESS

a. **Discussion and possible action re:** Treasurer's Report Format: tabled

8. ADJOURNMENT: The Board meeting was adjourned at 6:17pm.

Clerk Starr