

NOTICE OF MEETING
HOUSTON MESA FIRE DISTRICT
SPECIAL BOARD MEETING MINUTES
March 2, 2023

1. **CALL TO ORDER** at **3:59 PM** at Houston Mesa Fire Department, Payson, AZ 85541.
2. **ROLL CALL OF BOARD MEMBERS :**
Present: Chairman Randall Norman, Clerk Susan Starr, Treasurer Jim Ahrberg, Board Member Jonathan Otte, Board Member Cheryl Wilson
Absent: None
3. **NEW BUSINESS**
 - a. **Discussion and possible action re:** Candy's email notice that she terminates her Independent Contractor Agreement effective 2/28/2023. Action: motion made by Member Wilson, seconded by Treasurer Ahrberg, to approve 30 days pay to Candy Staub, for 10 hours at \$30 per hour, for a total of \$300. Ayes: 5, Nays: 0. Motion passed.
 - b. **Discussion and possible action re:** Open Meeting Laws and training for the Board. Tabled until the March 16 meeting.
 - c. **Discussion and possible action re:** Handling of financial duties and clerical responsibilities. Tabled until the March 16 meeting.
4. **CONSIDERATION AND POSSIBLE ACTION CALENDAR**
Next regular monthly HMFD Board Meeting will be March 16, 2023
5. **ADJOURNMENT 5:32 pm**