

**HOUSTON MESA FIRE DISTRICT**  
**Board Meeting**  
**Regular Session**  
**April 20, 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 Jon Otte (by telephone)

**Absent:** Member Cheri Wilson

**Attendees:** none

**3. PLEDGE OF ALLEGIANCE**

**4. APPROVAL OF MINUTES**

Regular Session of March 16, 2023: motion made by Member Ahrberg, seconded by Member Starr to accept the minutes. **Ayes: 4, Nays: 0.** Motion passed.

**5. REPORTS & CORRESPONDENCE:**

a. **Chief's Report**—none

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

Statement (Budget vs. Actual), Cash Flow Forecast, Balance Sheets and Bank Reconciliation Statements. Member Starr made the motion, seconded by Member Ahrberg to accept the Treasurer's report. **Ayes: 3, Nays: 0, Abstain: 1.** Motion passed.

c. **Current Events:** none

**6. NEW BUSINESS**

a. **Discussion and possible action re:** Accepting Member Cheri Wilson's resignation. Member Ahrberg made motion, seconded by Member Starr, to accept Member Wilson's resignation. **Ayes: 4, Nays: 0,** Motion passed.

b. **Discussion and possible action re:** Replacing Member Wilson. No action.

c. **Discussion and possible action re:** Rescheduling the date of the July meeting. Meeting moved from July 20, 2023 to July 10, 2023. Member Starr made motion, Member Ahrberg seconded, **Ayes: 4, Nays: 0.** Motion passed.

d. **Discussion and possible action re:** Merger with another district. Tabled.

e. **Discussion and possible action re:** Filling an administrative assistant position. Discussion only, will start looking for someone to fill the position.

**7. OLD BUSINESS** - none

**8. ADJOURNMENT:** The Board meeting was adjourned at 5:43pm.