

NOTICE OF MEETING

The Fire Board of the Houston Mesa Fire District will meet in a Regular Session on Thursday, April 20, 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 April 20, 2023

1. CALL TO ORDER

2. ROLL CALL OF BOARD MEMBERS

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF MINUTES

Regular Session of March 16, 2023

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:** Member Cheri Wilson's resignation.

b. **Discussion and possible action re:** Replacing Member Wilson

c. **Discussion and possible action re:** Rescheduling the date of the July meeting.

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

e. **Discussion and possible action re:** Filling an administrative assistant position.

7. OLD BUSINESS

8. ADJOURNMENT

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

By: _____