

NOTICE OF MEETING

The Fire Board of the Houston Mesa Fire District will meet in a Regular Session on Thursday, June 15, 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
June 15, 2023**

1. CALL TO ORDER

2. ROLL CALL OF BOARD MEMBERS

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF MINUTES

Regular Session of May 25, 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: Merger with another district, discuss setting up meeting with East Verde Estates.

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

c. Discussion and possible action re: Vote on final budget for fiscal year July 1, 2023 through June 30, 2024

d. Discussion and possible action re: Moving excess funds from the general fund to the capital fund.

7. OLD BUSINESS

8. 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.

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

By: _____