

**HOUSTON MESA FIRE DISTRICT
Board Meeting
Regular Session
June 15, 2023**

MINUTES

1. CALL TO ORDER

Chairman Norman called the meeting to order at 5:01 p.m. at the Fire District headquarters, 8139 W. Mescalero Road, Payson, Arizona.

2. ROLL CALL

Present: Chairman Randall Norman, Clerk Susan Starr, Member Jon Otte (by telephone)

Not in attendance: Treasurer Jim Ahrberg

Attendees: Chief Dave Staub

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF MINUTES

Regular Session of May 25, 2023: motion made by Member Otte, seconded by Member Starr to accept the minutes. **Ayes: 3, Nays: 0.** Motion passed.

5. REPORTS & CORRESPONDENCE:

a. **Chief's Report**—May report

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

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

c. **Current Events:** none

6. NEW BUSINESS

a. **Discussion and possible action re:** Merger with another district. Table until end of August.

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

c. **Discussion and possible action re:** Vote on final budget for fiscal year July 1, 2023 through June 30, 2024. Clerk Starr made motion, Member Otte seconded to accept the budget as written **Ayes: 3, Nays: 0.** Motion passed.

d. **Discussion and possible action re:** Moving excess funds from the general fund to the capital fund. Member Otte made motion, Clerk Starr seconded. **Ayes: 3, Nays: 0.** Motion passed.

7. OLD BUSINESS

8. ADJOURNMENT: The Board meeting was adjourned at 5:23pm.

Clerk Starr