

**HOUSTON MESA FIRE DISTRICT
Board Meeting
Regular Session
July 10, 2023**

MINUTES

1. CALL TO ORDER

Chairman Norman called the meeting to order at 5:03 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

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF MINUTES

Regular Session of June 15, 2023: motion made by Treasurer Ahrberg, seconded by Member Otte 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.

No treasurer's report at this time.

c. **Current Events:** none

6. NEW BUSINESS

a. **Discussion and possible action re:** Office security. Resolved.

b. **Discussion and possible action re:** Repair and/or upgrade to computer system. Will check with Smart Systems.

7. OLD BUSINESS

8. ADJOURNMENT: The Board meeting was adjourned at 5:55 pm.

Clerk Starr