

**HOUSTON MESA FIRE DISTRICT
Board Meeting
Regular Session
August 24, 2023**

MINUTES

1. CALL TO ORDER

Chairman Norman called the meeting to order at 5:04 p.m.at the Fire District headquarters, 8139 W. Mescalero Road, Payson, Arizona.

2. ROLL CALL

Present: Chairman Randall Norman, Clerk Susan Starr, and Member Jon Otte. Not in attendance: Treasurer Jim Ahrberg.

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF MINUTES

Regular Session of July 10, 2023: motion made by Member Otte, seconded by Chairman Norman, to accept the minutes. **Ayes: 3, 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. June and July treasurer's reports presented. Member Otte made motion to accept both reports, Chairman Norman seconded. **Ayes: 3, Nays: 0.** Motion passed.

c. **Current Events:** none

6. NEW BUSINESS

None

7. OLD BUSINESS

a. **Discussion and possible action:** repair or upgrade to computer. Will schedule an appointment with Smart Systems.

b. **Discussion and possible action:** schedule of meeting with East Verde Estates – tabled.

8. ADJOURNMENT: The Board meeting was adjourned at 5:33pm.

Clerk Starr