

**HOUSTON MESA FIRE DISTRICT
Board Meeting
Regular Session Minutes
October 19, 2023**

MINUTES

1. CALL TO ORDER

Clerk Starr 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: Clerk Susan Starr, Treasurer Jim Ahrberg, and Member Jon Otte. Not present Chairman Randy Norman.

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF MINUTES

Regular Session of September 21, 2023: motion made by Treasurer Ahrberg, seconded by Member Otte, to accept the minutes. **Ayes: 3, Nays: 0.** Motion passed.

5. REPORTS & CORRESPONDENCE:

a. **Chief's Report**—none

b. **Treasurer's Reports**

Balance Sheet, Profit and Loss, Cash Transaction, Reconciliations.

September treasurer's report presented. Member Otte made motion to accept report, Treasurer Ahrberg seconded. **Ayes: 3, Nays: 0.** Motion passed.

c. **Current Events:** none

6. NEW BUSINESS

a. **Discussion and possible action:** Accepting the two checks from Arizona Community Foundation and depositing them into the General Fund. Clerk Starr made motion, Treasurer Ahrberg seconded, to accept the checks. **Ayes: 3, Nays: 0.** Motion passed.

7. OLD BUSINESS

None

8. ADJOURNMENT: The Board meeting was adjourned at 5:24pm.

Clerk Starr