

**HOUSTON MESA FIRE DISTRICT  
Board Meeting  
Regular Session  
September 21, 2023**

**MINUTES**

**1. CALL TO ORDER**

Chairman Norman called the meeting to order at 5:02 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, and Treasurer Jim Ahrberg via telephone. Also in Chief David Staub.

**3. PLEDGE OF ALLEGIANCE**

**4. APPROVAL OF MINUTES**

Regular Session of August 24, 2023: motion made by Member Otte, seconded by Clerk Starr, to accept the minutes. **Ayes: 4, Nays: 0.** Motion passed.

**5. REPORTS & CORRESPONDENCE:**

a. **Chief's Report**—June, July and August reports

b. **Treasurer's Reports**

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

August treasurer's report presented. Member Otte made motion to accept report, Treasurer Ahrberg seconded. **Ayes: 4, Nays: 0.** Motion passed.

c. **Current Events:** none

**6. NEW BUSINESS**

None

**7. OLD BUSINESS**

a. **Discussion and possible action:** taking Dell computer to Smart Systems. Will have them come out and evaluate computer and internet.

b. **Discussion and possible action:** schedule of meeting with East Verde Estates. No action.

**8. ADJOURNMENT:** The Board meeting was adjourned at 5:37pm.

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Clerk Starr