

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

MINUTES

1. CALL TO ORDER

Chairman Norman called the meeting to order at 5:08 p.m.at the Fire District headquarters, 8139 W. Mescalero Road, Payson, Arizona.

2. ROLL CALL

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

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF MINUTES

Regular Session of November 16, 2023: motion made by Chairman Norman, seconded by Clerk Starr, to accept the minutes. **Ayes: 3, Nays: 0.** Motion passed.

5. REPORTS & CORRESPONDENCE:

a. **Chief's Report**—from October only.

b. **Treasurer's Reports**

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

No treasurer's report presented, tabled until January.

c. **Current Events:** none

6. NEW BUSINESS

a. **Discussion and possible action:** Jere Jarrell presents the annual report. Clerk Starr made motion, Chairman Norman seconded, to accept the report. **Ayes: 3, Nays: 0.** Motion passed.

b. **Discussion and possible action:** Finding a bookkeeper. Member Otte proposed a possible bookkeeper, will schedule an interview.

7. OLD BUSINESS

a. **Discussion and possible action:** Finding an IT person who can investigate internet problems. **Tabled.** Approve recent computer repair. Motion made by Clerk Starr, seconded by Member Otte. **Ayes: 3, Nays: 0.** Motion passed.

8. ADJOURNMENT: The Board meeting was adjourned at 6:01 pm.

Clerk Starr