

**HOUSTON MESA FIRE DISTRICT
Board Meeting
Regular Session Minutes
November 16, 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 Randy Norman, Clerk Susan Starr, Treasurer Jim Ahrberg (via phone). Not present: Member Jon Otte

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF MINUTES

Regular Session of October 19, 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**—none

b. **Treasurer's Reports**

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

September treasurer's report presented. Chairman Norman 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:** Jere Jarrell to present the Annual Review. **Tabled.**

b. **Discussion and possible action:** Finding a bookkeeper. **Tabled.**

7. OLD BUSINESS

a. **Discussion and possible action:** Finding an IT person who can investigate internet problems. **Action taken:** Computer taken to Smart Systems to omit any problems with that first before checking the internet.

8. ADJOURNMENT: The Board meeting was adjourned at 5:15pm.

Clerk Starr