

NOTICE OF MEETING

The Fire Board of the Houston Mesa Fire District will meet in a Regular Session on Thursday, January 18, 2024 at 5:00 pm. The meeting will be held at the Houston Mesa Fire Station located at 8139 W. Mescalero Road, Payson, AZ. The Board may vote to go into Executive Session on any agenda item, pursuant to ARS § 38-431.03 (A) (3) for legal advice with the District /Attorney on matters as set forth in the agenda items. The following topics and any variable thereto, will be subject to Board consideration, discussion, approval, or other action.

BOARD MEETING AGENDA January 18, 2024

1. CALL TO ORDER

2. ROLL CALL OF BOARD MEMBERS

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF MINUTES

Regular Session of December 21, 2023

5. REPORTS & CORRESPONDENCE:

a. Chief’s Report

b. Treasurer’s Reports, Income Statement (Budget vs. Actual), Balance Sheets and Bank Reconciliation Statements

c. Current Events

At any time during this meeting pursuant to A.R.S. §38-431.02(K), members of the Board of Directors and the Fire Chief may present a brief summary of current events. No action may be taken on issues presented.

6. NEW BUSINESS

a. Discussion and possible action: Water Wheel FD is interested in purchasing our water tender, representatives will be in attendance to discuss this proposal.

b. Discussion and possible action: Discuss possible grant to purchase equipment.

c. Discussion and possible action: Hiring Gloria Taylor as our bookkeeper.

d. Discussion and possible action: Having Smart Systems come out at least once, possibly on a regular basis, to make sure our system is working and backing up properly.

e. Discussion and possible action: Approving Deb Stevens to be a board member.

7. OLD BUSINESS

8. ADJOURNMENT

Under the provisions of the Americans with Disabilities Act, the Houston Mesa Fire District will make every effort to accommodate persons with disabilities. Please contact the HMFD office at 928-472-7908 prior to the scheduled meeting time.

Notice of Meeting (Agenda) dated and posted _____, 2024. At _____ local time

By: _____