

**HOUSTON MESA FIRE DISTRICT  
Board Meeting  
Regular Session Minutes  
February 15, 2024**

**MINUTES**

**1. CALL TO ORDER**

Chairman Norman called the meeting to order at 5:04 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 in attendance: Treasurer Jim Ahrberg. Also in attendance: Deb Stevens

**3. PLEDGE OF ALLEGIANCE**

**4. APPROVAL OF MINUTES**

Regular Session of January 18, 2024: motion made by Member Otte, 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.

January report presented. Member Otte made motion, Chairman Norman seconded, to accept the report. **Ayes: 3, Nays: 0.** Motion passed.

c. **Current Events:** none

**6. NEW BUSINESS**

a. **Discussion and possible action:** Chairman Norman administers the oath of office to Deb Stevens.

b. **Discussion and possible action:** On alternatives for a water tender. Member Otte presented information about a water tender coming up for sale. Chairman Norman made motion, Clerk Starr seconded the purchase of the water tender on approval from Chief Staub. **Ayes: 4, Nays: 0.** Motion passed.

**7. OLD BUSINESS**

a. **Discussion and possible action:** Water Wheel FD is interested in purchasing our water tender. **Tabled.**

b. **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. Motion made by Chairman Norman for Smart Systems to come out once, seconded by Member Otte. **Ayes: 4, Nays: 0.** Motion passed.

**8. ADJOURNMENT:** The Board meeting was adjourned at 5:59pm.

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Clerk Starr