**NOTICE OF MEETING**

The Fire Board of the Houston Mesa Fire District will meet in a Regular Session on Thursday, February 15, 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**

**February 15, 2024**

**1. CALL TO ORDER**

**2. ROLL CALL OF BOARD MEMBERS**

**3. PLEDGE OF ALLEGIANCE**

 **4. APPROVAL OF MINUTES**

 Regular Session ofJanuary 18, 2024

**5. REPORTS & CORRESPONDENCE:**

a. **Chief’s Report**

b. **Treasurer’s Reports,** IncomeStatement (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:** Administer the oath of office to Deb Stevens as a new board member.

 **b. Discussion and possible action:** On alternatives for a water tender.

 **7.OLD BUSINESS**

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

 **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.

 **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:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_