

**HOUSTON MESA FIRE DISTRICT
Board Meeting
Regular Session Minutes
April 18, 2024**

MINUTES

- 1. CALL TO ORDER:** Clerk Starr called the meeting to order at 5:07.
- 2. ROLL CALL OF BOARD MEMBERS:** Chairman Randy Norman, via phone, Clerk Susan Starr, Treasurer Jim Ahrberg, Members Jon Otte and Deb Stevens. Also in attendance: Chief Dave Staub.
- 3. PLEDGE OF ALLEGIANCE**
- 4. APPROVAL OF MINUTES**
Regular Session of March 21, 2024: motion made by Member Stevens, seconded by Treasurer Ahrberg, to accept the minutes. **Ayes: 5, Nays: 0.** Motion passed.
- 5. REPORTS & CORRESPONDENCE:**
 - a. Chief's Report** – March report presented
 - b. Treasurer's Reports:** Balance Sheet, Profit and Loss, Reconciliations.
March report presented. Treasurer Ahrberg made motion, Member Otte seconded, to accept the report. **Ayes: 5, Nays: 0.** Motion passed.
 - c. Current Events:** At any time during this meeting pursuant to A.R.S. 38-431.02(), 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:** Discuss starting the budgeting process for the next fiscal year. **No Action.**
 - b. Discussion and possible action:** Possibly changing our web hosting service. **No action**
 - c. Discussion and possible action:** Discuss District 8 election, for our representative to AFDA. Jim Stultenberger of Tonto Basin FD, approve Chief Staub casting our vote. Clerk Starr made motion, Chairman Norman seconded. **Ayes: 5, Nays: 0.** Motion passes.
- 7. OLD BUSINESS**
 - a. Discussion and possible action:** Water Wheel FD is interested in purchasing our water tender. **No action.**
 - b. Discussion and possible action:** Discussion about purchase of the water tender. Update: Mesa still discussing the sale. **Tabled.**
- 8. ADJOURNMENT:** The Board meeting was adjourned at 5:52pm.

Clerk Starr