

**HOUSTON MESA FIRE DISTRICT
Board Meeting
Regular Session Minutes
March 21, 2024**

MINUTES

1. CALL TO ORDER

Clerk Starr called the meeting to order at 5:00 p.m. at the Fire District headquarters, 8139 W. Mescalero Road, Payson, Arizona.

2. ROLL CALL

Present: Chairman Randy Norman via phone, Clerk Susan Starr, Treasurer Jim Ahrberg via phone, Member Deb Stevens. **Not in attendance:** Member Jon Otte. **Also in attendance:** Chief Dave Staub

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF MINUTES

Regular Session of February 15, 2024: motion made by Member Stevens, seconded by Chairman Norman, to accept the minutes. **Ayes: 4, Nays: 0.** Motion passed.

5. REPORTS & CORRESPONDENCE:

a. **Chief's Report** – January and February reports presented

b. **Treasurer's Reports:** Balance Sheet, Profit and Loss, Reconciliations.

February report presented. Chairman Norman made motion, Member Stevens seconded, to accept the report. **Ayes: 4, Nays: 0.** Motion passed.

c. **Current Events:** Chief Staub presented that our FD gets one vote for our District 8 representative to AFDA. This will be presented to the board on the April agenda.

6. NEW BUSINESS

7. OLD BUSINESS

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

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 5:19pm.

Clerk Starr