

NOTICE OF BOARD MEETING

HEBER-OVERGAARD FIRE DISTRICT BOARD OF DIRECTORS

Pursuant to A.R.S. 38-431.02(C). Notice is hereby given to the members of the Heber-Overgaard Fire District and the general public that the Heber-Overgaard Fire District will hold a meeting open to the public on January 18, 2022 at 6pm. in the Heber-Overgaard Fire Station, Overgaard, Navajo County, Arizona. As indicated in the following agenda, the Board may vote to go into executive session, which will not be open to the public to discuss certain matters.

Pursuant to the Americans with Disabilities Act (ADA), the Heber-Overgaard Fire District endeavors to ensure the accessibility of its meetings to all persons with disabilities. If you need an accommodation for a meeting, please contact the Fire District's Administration at 928-535-4346 at least 48 hours prior to the meeting so that an accommodation can be arranged.

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1. CALL TO ORDER and ROLL CALL OF BOARD MEMBERS:
2. CONSENT AGENDA:
 - A. APPROVAL OF MINUTES:
 1. Regular Session minutes of December 21, 2021
 - B. REPORTS AND CORRESPONDENCE:
 2. December 2021 Fire & EMS Reports
 3. December 2021 Fire Chief's Report
 4. December 2021 Deputy Chief's Report
3. CALL TO THE PUBLIC:
4. OLD BUSINESS:
 - A. Discussion and possible action regarding holiday pay for the suppression and reserve personnel.
 - B. Discussion and possible action regarding the mandatory approval of the 2018 International Fire Code.
 - C. Discussion and possible action regarding re-visiting the COVID-19 sick time.
 - D. Station update.
 - E. Grants update.
5. NEW BUSINESS:

- A. Discussion and possible action regarding the December 2021 Monthly Financial and Ambulance Financial Statements.
 - B. Discussion and possible action regarding the 2020-21 Audit.
 - C. Discussion and possible action regarding selling and replacing 1866 2018 Ford Transit and E72 04 Freightliner.
 - D. Discussion and possible action regarding the current staffing.
 - E. The district received \$15,677.99 from the Smart & Safe AZ Fund on 12-28-21 that went toward the Public Safety Personnel Retirement System unfunded liability.
6. VOTE TO GO INTO EXECUTIVE SESSION:
- A. Executive Session regarding Fire Chief McCluskey's contract, pursuant to A.R.S. 38-43-03 (A) (1):
 - B. Board Chair Announcement: Executive Sessions are Confidential:
7. BACK INTO REGULAR SESSION:
- A. Discussion and possible action regarding Fire Chief McCluskey's Contract:

SOME BOARD MEMBERS AND/OR DISTRICT ATTORNEY MAY APPEAR TELEPHONICALLY ON ABOVE AGENDA ITEMS OR EXECUTIVE SESSIONS. A COPY OF THE AGENDA BACKGROUND MATERIAL PROVIDED TO BOARD MEMBERS (WITH THE EXCEPTION OF MATERIAL RELATING TO POSSIBLE EXECUTIVE SESSIONS) IS AVAILABLE FOR PUBLIC INSPECTION AT THE FIRE HALL FROM 8:00 A.M. TO 4:00 P.M. DAILY. UNDER A.R.S. SECTION 38-431.03 (A). THE BOARD RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION ON ABOVE AGENDA ITEMS WHEN NEEDED, ARS 38-431.03 (D) FOR LEGAL ADVICE ON ANY OF THE ABOVE AGENDA ITEMS OR ANY MATTER OF PROCEDURE.

Call to the Public A.R.S 38-431.01. (H). A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

POSTED AT THE HEBER/OVERGAARD FIRE STATION, ON DATE: *1-14-22*