

AMENDED 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 special meeting open to the public on June 3, 2026 at 3:00pm in the Heber-Overgaard Fire Station, Overgaard, Navajo County, Arizona. The Board may vote to go into executive session, which will not be open to the public to discuss certain matters. The meeting room will be open to the public at 2:45 pm.

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.

Pledge

1. CALL TO ORDER and ROLL CALL OF BOARD MEMBERS:
2. NEW BUSINESS:
 - A. Discussion and possible action New Ambulance lease documents and resolution.
 - B. Discussion and possible action re: possible authorization of Fire Chief to attest to documents relating to pending Lease Purchase Agreement.
 - C. Discussion and possible action re: possible approval of Resolution #2026-__001__ authorizing the acquisition of a Demers Type I Ambulance; Possible approval of revised Lease Purchase Agreement dated June 4, 2026, in the amount of \$390,585.46 with Zions Bancorporation, N.A.; Possible approval of Certificate of Authority regarding pending Lease Purchase.
3. CALL TO THE PUBLIC:
4. ADJOURNMENT:

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 DEPARTMENT 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.

Executive Sessions are Confidential.

Call to the Public A.R.S 38-431.01. (I). 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: 6-2-26

NOTICE OF BOARD MEETING

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Pledge

1. CALL TO ORDER and ROLL CALL OF BOARD MEMBERS:
2. NEW BUSINESS:
 - A. Discussion and possible action New Ambulance lease documents and resolution.
3. CALL TO THE PUBLIC:
4. ADJOURNMENT:

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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.

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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: 6-1-26

**HEBER-OVERGAARD FIRE DISTRICT BOARD
SPECIAL BOARD MEETING MINUTES
June 3, 2026**

The meeting was called to order by June3, 2026 at 15:00.

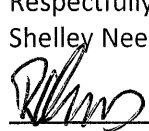
Attendees:

Roger Owens, Chairman
Alan Gillis, Board Clerk Telephonic
Gary Martin, Board Member Telephonic

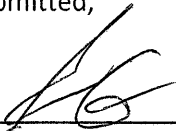
Mark Dahl, Board Member Telephonic
Mike Brewer, Board Member Telephonic
Jason Payne – Fire Chief

1. CALL TO ORDER and ROLL CALL OF BOARD MEMBERS:
2. NEW BUSINESS:
 - A. Discussion and possible action for the new ambulance lease purchase documents and resolution.
Chief Payne explained the new process for lease purchasing new equipment.
MOTION made by Roger Owens to approve the new lease agreement documents and resolution as discussed in the last board meeting. Mike Brewer SECONDED the MOTION. All in Favor.
 - B. Discussion and possible action re: Possible authorization of Fire Chief Payne to attest to documents relating to the pending Lease Purchase Agreement.
Chief Payne explained that due to the Board Clerk not being present to attest the fire board can grant the Fire Chief to be able to attest.
MOTION made by Roger Owens to authorize the Fire Chief to attest to the documents relating to the pending lease purchase agreement for the new ambulance. Alan Gillis SECONDED the MOTION. All in Favor.
 - C. Discussion and possible action re: Possible approval of Resolution #2026-001 authorizing the acquisition of a Demers Type 1 Ambulance; Possible approval of revised Lease Purchase Agreement dated June 4, 2026, in the amount of \$390,585.45 with Zions Bancorporation, N.A.; Possible approval of Certificate of Authority regarding pending Lease Purchase.
MOTION made by Roger Owens to approve Resolution #2026-001 authorizing the acquisition for the Demers Type 1 ambulance and the revised Lease Purchase Agreement dated June 4, 2026, in the amount of \$390,585.46 with Zions Bancorporation, N.A.; and approve the Certificate of Authority regarding the pending Lease Purchase Agreement. Mark Dahl SECONDED the MOTION. All in Favor.
3. CALL TO THE PUBLIC: None
4. ADJOURNMENT:
MOTION made by Mike Brewer to adjourn. Roger Owens SECONDED the MOTION. All in Favor. 15:08.

Respectfully Submitted,
Shelley Neely



R. Owens



A. Gillis



M. Dahl



G. Martin

M. Brewer



FIRE BOARD MEETING SIGN-IN SHEET

DATE: 6-3-26

PLEASE SIGN IN:

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