

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 August 17, 2026 at 6pm 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.

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. **APPROVAL OF MINUTES:**

A. Regular Session minutes of July 27, 2026.

MOTION to accept the Regular Session minutes of July 27, 2026 as presented.

3. **REPORTS AND CORRESPONDENCE:**

- A. July 2026 Fire Chief's Report
- B. July 2026 Fire & EMS Reports
- C. Chief's Power Point presentation
- D. Battalion Chief presentation

MOTION to accept the Reports and Correspondence of July 2026 as presented.

4. **FINANCIAL REPORTING: July 2026 Financial and Ambulance Financial Statements.**

MOTION to accept the Financial and Ambulance Financial Statements of July 2026 as presented.

5. **OLD BUSINESS:**

A. Discussion and possible action regarding the Verizon/Pinnacle Communications Tower lease agreement.

MOTION to accept the lease agreement with Verizon/Pinnacle for a 150-foot communications tower to be built in the back of the fire station.

6. **NEW BUSINESS:**

A. Per Alan Gillis he would ask that the Fire Board update their bios for the website.

7. CALL TO THE PUBLIC:

8. 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. MONDAY THROUGH FRIDAY. ARS 38-431.03 (D) FOR LEGAL ADVICE ON ANY OF THE ABOVE AGENDA ITEMS OR ANY MATTER OF PROCEDURE.

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. (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: 8-14-26

**HEBER-OVERGAARD FIRE DISTRICT BOARD
BOARD MEETING MINUTES
August 17th, 2026**

The meeting was called to order by Roger Owens at 18:00.

Attendees:

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

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

1. CALL TO ORDER and ROLL CALL OF BOARD MEMBERS:

2. APPROVAL OF MINUTES:

- A. Regular Session minutes of July 27, 2026

MOTION made by Mark Dahl to accept the Regular Session Board Meeting minutes of July 27, 2026 as presented. Roger Owens SECONDED the MOTION. All In Favor.

3. REPORTS AND CORRESPONDENCE:

- A. July 2026 Fire & EMS Reports
- B. July 2026 Fire Chief's Report
- C. Chief's Power Point presentation
- D. Battalion Chief presentation

MOTION made by Mark Dahl to accept the Reports and Correspondence. Alan Gillis SECONDED the MOTION. All in Favor.

4. FINANCIAL REPORTING: July 2026 Financial and Ambulance Financial Statements.

MOTION made by Gary Martin to accept the July 2026 Financial and Ambulance Financial Statements as presented. Alan Gillis SECONDED the MOTION. All in favor.

5. OLD BUSINESS:

- A. Discussion regarding the Verizon/Pinnacle for a 150-foot communications tower to be built in the back of the fire station.
 - **Tabled until next board meeting.**

6. NEW BUSINESS:

- A. Per Alan Gillis he would ask that the Fire Board update their bios for the website.

7. CALL TO THE PUBLIC: None

8. ADJOURNMENT:

MOTION made by Mark Dahl to Adjourn. Alan Gillis SECONDED the MOTION. All In Favor. 18:26

Respectfully Submitted,
Olivia Valencia



A. Gillis



M. Dahl



G. Martin

R. Owens

M. Brewer