

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 March 17, 2025 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 February 17, 2025

MOTION to accept the February 17, 2025 Board Meeting Minutes as presented

3. REPORTS AND CORRESPONDENCE:
 - A. February 2025 Fire & EMS Reports
 - B. February 2025 Fire Chief's Report
 - C. Chief's Power Point presentation
 - D. Battalion Chief presentation

MOTION to accept the February 2025 Reports and Correspondence as presented.

4. FINANCIAL REPORTING: February 2025 Financial and Ambulance Financial Statements.
MOTION to accept the February 2025 Financial and Ambulance Financial Statements as presented.
5. CALL TO THE PUBLIC:
6. 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, ARS 38-431.03 (D) FOR LEGAL ADVICE ON ANY OF THE ABOVE AGENDA ITEMS OR ANY MATTER OF PROCEDURE.

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: *March 13, 2025*

**HEBER-OVERGAARD FIRE DISTRICT BOARD
BOARD MEETING MINUTES
March 17, 2025**

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

Attendees:

Roger Owens, Chairman
Steven Grumkoski, Board Clerk
Mike Brewer, Board Member *Telephonic

Gary Martin, Board Member *Telephonic
Mark Dahl, Board Member
Jason Payne – Fire Chief

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

2. APPROVAL OF MINUTES:

- A. Regular Session minutes of February 17, 2025

MOTION made by Mark Dahl to accept the Regular Session Board Meeting minutes of February 17, 2025 as presented. Steven Grumkoski SECONDED the MOTION. All In Favor.

3. REPORTS AND CORRESPONDENCE:

- A. February 2025 Fire & EMS Reports
B. February 2025 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. Steven Grumkoski SECONDED the MOTION. All in Favor.

4. FINANCIAL REPORTING: February 2025 Financial and Ambulance Financial Statements.


MOTION made by Mark Dahl to accept the February 2025 Financial and Ambulance Financial Statements as presented. Mike Brewer SECONDED the MOTION. All in favor.

5. CALL TO THE PUBLIC: Steven Grumkoski addressed the board with a notice of his resignation, effective March 31st.

6. ADJOURNMENT:

MOTION made by Steven Grumkoski to adjourn. Mark Dahl SECONDED the MOTION. All In Favor. 18:28

Respectfully Submitted,
Olivia Valencia

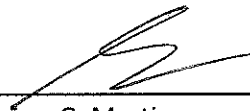


R. Owens



M. Brewer

M. Dahl



G. Martin

~~S. Grumkoski~~



EMS – Billing Summary	FEB
ALS Transports	42
BLS Transports	3
Deceased	2
Helicopter	0
Patient Refusals	20

Total Billing Summary	67
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FIRE – Run Summary	
Fire	3
Rescue & EMS	71
Hazardous Condition	3
Service Call	10
Good Intent Call	7
False Alarm & False Call	5
Weather & Nat Disaster	0
Special Incident - Wildland	0

Total FIRE Calls	99
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ACTIVITY –Summary	
Community Events	0
Burn Permit	2
Firewise Inspection	0
Public Assist	3
Residential Lockbox Install	0
Lift Assist	2
Vehicle Lockout	4
Public Education	4

Total ACTIVITY Calls	15
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Heber Overgaard Fire District
Division of Administration

Fire Chief Jason S. Payne



EMS – Billing Summary	(YTD-2024)		JAN	FEB
ALS Transports	79	62.70%	37	42
BLS Transports	6	4.76%	3	3
Deceased	2	1.59%	0	2
Helicopter	0	0.00%	0	0
Patient Refusals	39	30.95%	19	20
Total Billing Summary	126		59	67
FIRE/EMS – Run Summary	(YTD-2024)			
Fire	5	2.70%	2	3
Rescue & EMS	135	72.97%	64	71
Hazardous Condition	5	2.70%	2	3
Service Call	19	10.27%	9	10
Good Intent Call	11	5.95%	4	7
False Alarm & False Call	10	5.41%	5	5
Weather & Nat Disaster	0	0.00%	0	0
Special Incident - Wildland	0	0.00%	0	0
Total FIRE/EMS Calls	185		86	99
ACTIVITY –Summary	(YTD-2024)			
Community Events	0		0	0
Burn Permit	6		4	2
Firewise Inspection	1		1	0
Fire Prevention	9		6	3
Residential Lockbox Install	1		1	0
Lift Assist	5		3	2
Vehicle Lockout	7		3	4
Public Education	7		3	4
Total ACTIVITY Calls	36		21	15



February 2025 Fire Chief Report

Wildland and Winter Weather Update

- Stage 1 Fire Restrictions for Navajo County. Weekly meetings for updates. I am now a voting member of the committee.
- Stage 1 restrictions are No-BURN days. Updated community and Station board. Suspended all new burn permits and current burn permits.
- Prepare for 2025 wildland season and training
- Several winter weather days are preparing for.

Apparatus Update

- Rescue 71 In service
- Rescue 72 In Service
- Attack-71 in service
- E72 in service as reserve engine
- E73 In Service and ready for deployment
- Tender 71 and 72 in service
- Brush 71
- Brush 72 is out service being replaced
- BC-71 in service and new graphics placed on
- Support 71 is at Ford for repairs warranty.
- F-71 Tahoe is in service

Bullet points

- Hired two new firefighters they start mid-March
- Internal and External Captains testing process has been completed, final testing March 12 and 13th.
- Annual Physicals completed.
- Winter HOPAT (physical agility) for all crews near complete.
- Pre-Budget meeting with JVG
- Navajo County Assessor evaluation meeting and we received 6.32%
- Good Year Fire donation of equipment and reserve PPE lockers
- Wildland RDO meeting for this season



- Air Ambulance meeting on current helicopter response and benchmarks
- NAFCA quarterly meeting
- Applied for a two-factor authentication equipment with Homeland Security and approved.
- Fire Prevention and safety survey inspections are in progress making great progress, nearing completion
- Wildland annual conference cancelled due to federal restrictions.
- Preparing for wildland and increased drought we are looking at the parole status of our community during weekends to be aggressive on wildfire education and protection.
- NWS high weather meetings every week, several winter weather advisories in March. Pray for Snow!

Below are regularly scheduled monthly meetings

- Bi-Monthly Chiefs meeting
- Bi-Monthly Captains meeting
- Auto-Aid Group Meetings with all departments (Monthly)
- Attended multiple HOA meetings (Monthly)
- Chamber of Commerce meetings (Monthly)
- NAFCA meeting (Monthly)
- Community CPR Class (Monthly)
- HOCRN Meetings (Monthly)
- Crisis Response Team meeting (Monthly)
- Annual Reviews (Monthly)
- Show Low dispatcher meeting (Monthly)
- Summit Base Hospital Run Review (Monthly)
- Monthly year end grant funding reports due