

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 November 18, 2024 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. SWEARING IN OF MARK DAHL:
3. ELECTION OF OFFICERS FIRE BOARD CHAIR AND FIRE BOARD CLERK:
4. DISCUSSION AND POSSIBLE ACTION REGARDING THE 2023-24 AUDIT:
5. APPROVAL OF MINUTES:

A. Regular Session minutes of October 21, 2024

MOTION to accept the October 21, 2024 Board Meeting Minutes as presented

6. REPORTS AND CORRESPONDENCE:
 - A. October 2024 Fire & EMS Reports
 - B. October 2024 Fire Chief's Report
 - C. Chief's Power Point presentation
 - D. Battalion Chief presentation

MOTION to accept the October 2024 Reports and Correspondence as presented.

7. FINANCIAL REPORTING: October 2024 Financial and Ambulance Financial Statements.
MOTION to accept the October 2024 Financial and Ambulance Financial Statements as presented.
8. EXECUTIVE SESSION FOR THE FIRE CHIEF'S ANNUAL REVIEW:

Back in Regular Session: _____

- A. Discussion and possible action for agenda item 8.
9. OLD BUSINESS:
10. NEW BUSINESS:
- A. Discussion and possible action on Fire Board open seat:
 - 1. Possible swearing in of new board member:
 - B. Mark Dahl's term for the PSPRS Board is open. This seat needs to be filled, we need a volunteer: There will need to be a PSPRS meeting, it will be scheduled after we fill the 2 full-time positions.
 - C. Discussion and possible action on paid time off & Policy Manual change for vacation time:
 - D. The November financial statements will not be ready for the December board meeting, discussion on whether to change the board meeting night or have November & December financial discussion in the January board meeting.
 - E. Push-In Ceremony for the New Type 3 Engine.
11. CALL TO THE PUBLIC:
12. 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: *11-14-24*