

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 July 27, 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 June 15, 2026
 - B. Public Hearing minutes of June 18, 2026
 - C. Executive Session minutes of June 15, 2026
3. **REPORTS AND CORRESPONDENCE:**
 - A. June 2026 Fire Chief's Report
 - B. June 2026 Fire & EMS Reports
 - C. Chief's Power Point presentation
 - D. Battalion Chief presentation
4. **FINANCIAL REPORTING: June 2026 Financial and Ambulance Financial Statements.**
5. **OLD BUSINESS:**
 - A. Discussion and possible action regarding the Fire Chief position with the Clay Springs/Pinedale Fire district.
6. **NEW BUSINESS:**
 - A. Discussion and possible action regarding the Tower.
 - B. Discussion and possible action regarding the BC truck.
 - C. Discussion and possible action regarding the annual review of the Heber Overgaard Fire District Board By-Laws.

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: 7-23-26

**HEBER-OVERGAARD FIRE DISTRICT BOARD
BOARD MEETING MINUTES
July 27, 2026**

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

Attendees:

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

Mark Dahl, Board Member
Mike Brewer, 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 June 15, 2026
 - B. Public Hearing minutes of June 18, 2026
 - C. Executive Session minutes of June 15, 2026

MOTION made by Mark Dahl to accept the Regular Session Board Meeting minutes of June 15, 2026, Public Hearing minutes of June 18, 2026, and the Executive Session minutes of June 15, 2026 as presented. Mike Brewer SECONDED the MOTION. All in Favor.

3. REPORTS AND CORRESPONDENCE:
 - A. June 2026 Fire & EMS Reports
 - B. June 2026 Fire Chief's Report
 - C. Chief's Power Point presentation
 - D. Battalion Chief presentationPinning of new Engineer Isaac Tudur

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

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

MOTION made by Mark Dahl to accept the June 2026 Financial and Ambulance Financial Statements as presented. Mike Brewer SECONDED the MOTION. All in favor.

5. OLD BUSINESS:
 - A. Discussion and possible action regarding the Fire Chief position with the Clay Springs/Pinedale Fire district.

MOTION made by Mike Brewer to approve the one-year contract from 7-1 to 6-30 for Chief Payne to continue the Fire Chief position with Clay Springs/Pinedale Fire District.

6. NEW BUSINESS:
 - A. Discussion and possible action regarding the Tower.

The Fire Chief explained that Verizon whom goes through the contractor Pinnacle would erect a 150-foot communications tower in the back of the fire station. At no cost to the district we would get the installation from the 80-foot mark to 150-feet and the installation of repeaters. The district would receive \$1,000 a month for a 50-year lease with an initial 10-year term with 4 terms, with a 1.5% multiplier every year. If the other cell providers get on the tower the district would get additional monies, around \$250 to \$300 a month.

MOTION made by Mark Dahl to approve the Fire Chief to draft the lease agreement with Pinnacle for 150-foot communications tower as presented. Mike Brewer SECONDED. All in favor.

B. Discussion and possible action regarding the BC truck.

MOTION made by Mike Brewer for Chief Payne to purchase two F-350 4x4 pickup trucks and not to exceed \$170k. Mark Dahl SECONDED. All in favor.

C. Discussion and possible action regarding the annual review of the Heber Overgaard Fire District Board By-Laws.

MOTION made by Mark Dahl to accept the Heber Overgaard Fire District Board By-Laws as presented. Mike Brewer SECONDED. All in favor.

7. CALL TO THE PUBLIC: None

8. ADJOURNMENT:

MOTION made by Mike Brewer to Adjourn. Mark Dahl SECONDED the MOTION. All in Favor, 18:54

Respectfully Submitted,
Shelley Neely


R. Owens


M. Dahl


M. Brewer

Fire Chief Jason S. Payne



June 2026 Fire Chief Report

Wildland and Winter Weather Update

- Stage 2 Fire Restrictions 2026
 - Red Flag days
 - Several fires local. Flat Fire, Pocket Fire we sent resources
 - Updates on all wildland at board meeting

Apparatus Update

- Rescue 71 In Service
- Rescue 72 In Service
- Rescue 73 In service
- Engine 71 In Service
- Attack-71 In service
- E72 Reserve Status
- E73 In Service
- Tender 71 and 72 in service (T71 at the Pocket Fire)
- Brush 71 in service
- Brush 72 in service
- BC-71 OOS (Transmission software Ford does not have) End of service 2026
- Support 71 in service
- F-71 Tahoe is in service

Bullet points

- 4th of July prep
- Multiple new wildland fire starts all over the region, fire activity picked up Father's Day.
- Increase in severe calls back to summer schedule.
- New Ambulance purchased and being outfitted (July delivery)
- Airway labs for RSI continue
- FF donation program and coin sales are going very well
- Stryker grant meetings for new program
- Labor management conversations with IAFF
- Pinedale/Clay Springs budget approved



Below are regularly scheduled monthly meetings

- Bi-Monthly Battalion 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

Fire Chief Jason S. Payne



EMS – Billing Summary	JUN
ALS Transports	63
BLS Transports	2
Deceased	0
Helicopter	2
Patient Refusals	25
Total Billing Summary	92

FIRE – Run Summary	
Fire	10
Medical	92
Hazardous Condition	3
Service Call	14
Good Intent Call	0
No Emergency	1
Weather & Nat Disaster	0
Special Incident - Wildland	4
Total FIRE Calls	124

ACTIVITY –Summary	
Community Events	2
Burn Permit	5
Firewise Inspection	0
Fire Prevention	5
Residential Lockbox Install	1
Lift Assist	3
Vehicle Lockout	3
Public Education	4
Total ACTIVITY Calls	23



EMS – Billing Summary	(YTD-2026)
ALS Transports	284
BLS Transports	9
Deceased	4
Helicopter	14
Patient Refusals	113
Total Billing Summary	424
 FIRE/EMS – Run Summary	 (YTD-2026)
Fire	34
Rescue & EMS	413
Hazardous Condition	28
Service Call	72
Good Intent Call	17
False Alarm & False Call	9
Weather & Nat Disaster	0
Special Incident - Wildland	4
Total FIRE/EMS Calls	577
 ACTIVITY –Summary	 (YTD-2026)
Community Events	11
Burn Permit	39
Firewise Inspection	2
Fire Prevention	14
Residential Lockbox Install	14
Lift Assist	24
Vehicle Lockout	29
Public Education	21
Total ACTIVITY Calls	139