

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 February 18, 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 January 21, 2025
 - B. Executive Session minutes of December 16, 2024

MOTION to accept the January 21, 2025 Regular Session Board Meeting Minutes and December 16, 2024 Executive Session Minutes as presented

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

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

4. FINANCIAL REPORTING: January 2025 Financial and Ambulance Financial Statements.
MOTION to accept the January 2025 Financial and Ambulance Financial Statements as presented.
5. CALL TO THE PUBLIC:
6. OLD BUSINESS:
7. NEW BUSINESS:
 - A. Discussion and possible action regarding the old Type 3 Engine.
 - B. Discussion and possible action regarding the purchase of a new Type 6 Engine.

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. 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: 2-14-25

**HEBER-OVERGAARD FIRE DISTRICT BOARD
BOARD MEETING MINUTES
February 18, 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*Absent
Mark Dahl, Board Member *Telephonic
Jason Payne – Fire Chief

1. CALL TO ORDER and ROLL CALL OF BOARD MEMBERS:
2. APPROVAL OF MINUTES:
 - A. Regular Session minutes of January 21, 2025
 - B. Executive Session minutes of December 16, 2024

MOTION made by Steven Grumkoski to accept the Regular Session Board Meeting minutes of January 21, 2025 and the Executive Session minutes of December 16, 2024 as presented. Mark Dahl SECONDED the MOTION. All In Favor.

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

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

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

MOTION made by Steven Grumkoski to accept the January 2025 Financial and Ambulance Financial Statements as presented. Mike Brewer SECONDED the MOTION. All in favor.

5. CALL TO THE PUBLIC: No public comment
6. OLD BUSINESS:
7. NEW BUSINESS:

- A. Discussion and possible action regarding the old Type 3 Engine.

MOTION made by Mark Dahl to sell the old Type 3 Engine to Firetrucks Unlimited for the price of \$50,000 as presented. Steven Grumkoski SECONDED the MOTION. All in favor.

- B. Discussion and possible action regarding the purchase of a new Type 6 Engine.

MOTION made by Mark Dahl to approve the proposal made by Chief Payne to replace the Type 6 Engine with the HME, not to exceed \$350,000. Mike Brewer SECONDED the MOTION. All in favor.

8. ADJOURNMENT:

MOTION made by Steven Grumkoski to Adjourn. Mike Brewer SECONDED the MOTION. All In Favor. 18:46

Respectfully Submitted,
Olivia Valencia



R. Owens

M. Brewer



M. Dahl



S. Grumkoski



Fire Chief Jason S. Payne

EMS – Billing Summary	(YTD-2024)		JAN
ALS Transports	37	62.71%	37
BLS Transports	3	5.08%	3
Deceased	0	0.00%	0
Helicopter	0	0.00%	0
Patient Refusals	19	32.20%	19
Total Billing Summary	59		59
FIRE/EMS – Run Summary	(YTD-2024)		
Fire	2	2.33%	2
Rescue & EMS	64	74.42%	64
Hazardous Condition	2	2.33%	2
Service Call	9	10.47%	9
Good Intent Call	4	4.65%	4
False Alarm & False Call	5	5.81%	5
Weather & Nat Disaster	0	0.00%	0
Special Incident - Wildland	0	0.00%	0
Total FIRE/EMS Calls	86		86
ACTIVITY –Summary	(YTD-2024)		
Community Events	0		0
Burn Permit	4		4
Firewise Inspection	1		1
Fire Prevention	6		6
Residential Lockbox Install	1		1
Lift Assist	3		3
Vehicle Lockout	3		3
Public Education	3		3
Total ACTIVITY Calls	21		21



January 2025 Fire Chief Report

Wildland and Winter Weather Update

- No current Fire Restrictions for Navajo County. County burn restrictions committee meetings kick off in January.
- Many No-BURN days due to wind and how dry it has been still continuing.
- Prepare for 2025 wildland season and training
- No Active Winter Weather other than early cold and wind. NWS updates weekly.
- California Fires (Eaton, Palisades, Hurst, and Border 2 fire) we sent our new Type 3 and a Type 6.

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 and 72 in service
- 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

- New firefighter hiring continued through January, switching to Lateral position, so far, we have 10 applicants.
- Internal and External Captains testing process started, we have 3 internal and 5 external applicants so far.
- Annual Physicals start February 2025, blood draws complete.
- Winter HOPAT (physical agility) for all crews near complete.
- Fire Inspection with AZ State and AZDEQ on a high-risk junk yard. AZDEQ issued order to clean.
- Fire Prevention and safety survey inspections are in progress making great progress, nearing completion



Fire Chief Jason S. Payne

- Wildland annual conference cancelled due to federal restrictions.
- Preparing for wildland and increased drought we are looking at a parole status of our community during weekends to be aggressive on wildfire education and protection.
- NWS high weather meetings every week, no winter weather expected in January going into February.

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)
- Medical Billing Data collection monthly meeting (Monthly)
- Monthly year end grant funding reports due