

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 April 19, 2022 immediately following the Budget Workshop meeting, in the Heber-Overgaard Fire Station, Overgaard, Navajo County, Arizona. As indicated in the following agenda, 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. CONSENT AGENDA:
 - A. APPROVAL OF MINUTES:
 1. Regular Session minutes of March 15, 2022
 2. Budget Workshop minutes of March 15, 2022
 - B. REPORTS AND CORRESPONDENCE:
 3. March 2022 Fire & EMS Reports
 4. March 2022 Fire Chief's Report
 5. March 2022 Deputy Chief's Report
3. CALL TO THE PUBLIC:
4. OLD BUSINESS:
 - A. Discussion and possible action regarding the 2022-23 Budget.
Motion to adopt the 2022-23 Tentative Budget and to conduct a public hearing on May 17, 2022.
 - B. Apparatus Update.
 - C. Communication Tower Update.
 - D. Update on Grants.
5. NEW BUSINESS:

- A. Discussion and possible action regarding the March 2022 Monthly Financial and Ambulance Financial Statements.
- B. Discussion and possible action regarding increasing the Fee Schedule for Private Pay Resident Emergency Medical Service Rate.

Motion to update the Heber Overgaard Fire District Fee Schedule for Emergency Medical Service Rates for Private Pay-Residents to \$ _____

6. CALL TO THE PUBLIC:

7. 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 HALL 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.

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: 4-18-22

Board Chairperson Announcement: Executive Sessions are Confidential.

**HEBER-OVERGAARD FIRE DISTRICT BOARD
BOARD MEETING MINUTES
April 19, 2022**

The meeting was called to order by Chairman Roger Owens at 1804.

Attendees:

Roger Owens, Chairman
Roxanne Flynn, Board Clerk
Mike Brewer, Board Member

Steven Grumkoski, Board Member
Jerry Call, Board Member
Dee McCluskey – Fire Chief

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

2. CONSENT AGENDA:

A. APPROVAL OF MINUTES

1. Regular Session minutes of March 15, 2022
2. Budget Workshop minutes of March 15, 2022

MOTION made by Jerry Call to accept the Consent Agenda. Steven Grumkoski SECONDED the MOTION. All in Favor.

B. REPORTS AND CORRESPONDENCE:

1. March 2022 Fire & EMS Reports
2. March 2022 Fire Chief's Report
3. March 2022 Deputy Chief's Report

MOTION made by Roxanne Flynn to accept the Reports and Correspondence. Jerry Call SECONDED the MOTION. All in Favor.

3. CALL TO THE PUBLIC:

A new retired resident was in attendance and gave us some background on himself.

4. OLD BUSINESS:

A. Discussion and possible action regarding the 2022-23 Budget:

MOTION made by Jerry Call to adopt the 2022-23 Tentative Budget and to conduct a public Hearing on May 17, 2022. Roxanne Flynn SECONDED the MOTION. All in Favor.

B. Apparatus Update:

From the Budget Workshop meeting Deputy Chief Payne stated 1865 will be repaired, it has 40k in damage and will take 3-4 months to get the parts. The new ambulance has been bumped up and is expected to be complete the beginning of June. E71 is back in service but is wore out and he believes will continue giving us problems but is running better than it ever has. 1866 Ford Transit is sold and was picked up today. B72 was

worked on in house by Ferron Halter which saved the district about 17k and is back in service.

C. Communication Tower Update:

Chief McCluskey stated the FAA did a survey on all the towers and found that the Forest Service tower had been damaged by a vehicle that bent one of the supports, the FAA red tagged it meaning they have condemned the tower. The FMO with the Forest Service doesn't have the complete oversight of what the Forest Service is going to do with the tower or their timeframe. He will be meeting with Black Mesa Forest Service and cell companies on options.

D. Update on Grants:

Chief McCluskey said we received \$15,819 for the extrication equipment from the Governors Office of Highway Safety. He put in another grant submission for \$46k with them. We got \$24k for more radios. The exhaust parts are on order we should be hearing from them in the next couple of weeks, that was \$75k. We put in for just under \$10k with NAEMS for a Lucas CPR device. We are waiting for just under \$50k from AFT for Turnout Gear Extractor.

5. NEW BUSINESS:

- A. Discussion and possible action regarding the March 2022 Financial and the Ambulance Financial Statements.

MOTION made by Steven Grumkoski to accept the March 2022 Financial and Ambulance Financial Statements. Jerry Call SECONDED the MOTION. All in Favor.

- B. Discussion and possible action regarding increasing the Fee Schedule for Private Pay Resident Emergency Medical Service Rate:

MOTION made by Roxanne Flynn to update the Heber Overgaard Fire District Fee Schedule for Emergency Medical Service Rates for Private Pay-Residents to \$800.00. Jerry Call SECONDED the MOTION. All in Favor.

6. CALL TO THE PUBLIC:

No Public Comment.

7. ADJOURNMENT:

MOTION made by Jerry Call to Adjourn. Steven Grumkosi SECONDED the MOTION. All in Favor. 18:40

Respectfully Submitted,

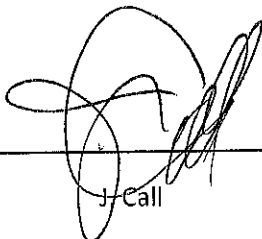
Shelley Neely
Administrative Assistant



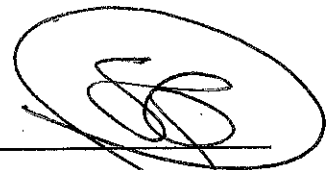
R. Owens



M. Brewer



J. Call



R. Flynn



S. Grumkoski

HOFD INCIDENT RUN SUMMARY

March 2022

EMS – Billing Summary	(MARCH)	(YTD-2022)
ALS Transports	37	87
BLS Transports	3	9
Deceased	0	2
Helicopter	0	0
Patient Refusals	<u>19</u>	<u>56</u>
Total EMS Billing	59	154
FIRE – Run Summary	(MARCH)	(YTD-2022)
Fire	1	4
Rescue & EMS	39	104
Hazardous Condition	3	3
Service Call	15	34
Good Intent Call	4	7
False Alarm & False Call	4	4
Severe Weather & Natural Disaster	0	0
Special Incident – Wildland Assignment	<u>0</u>	<u>0</u>
Total EMS-FIRE Calls	66	156
ACTIVITY –Summary	(MARCH)	(YTD-2022)
Community Events	0	0
Burn Permit	4	14
Public Assist	0	1
Residential Lockbox Install	0	3
Lift Assist	0	0
Vehicle Lockout	9	17
Public Education	<u>0</u>	<u>0</u>
Total ACTIVITY Calls	13	35
FIRE PREVENTION ACTIVITY –Summary	(MARCH)	(YTD-2022)
Initial Inspection	2	5
Re-Inspection	0	0
Annual Inspection	0	1
Firewise Inspections	0	0
Engine Company Surveys	<u>0</u>	<u>0</u>
Total PREVENTION ACTIVITY	2	6
RESPONSE TIMES		
EMS Response Times Month (MARCH)	<u>Minutes</u>	<u>Seconds</u>
In-District	4.12	(+)
Out of District – In CON	9.47	(-)
Out of CON	0.00	(=)
EMS Response Times 2022	<u>Minutes</u>	<u>Seconds</u>
In-District	3.80	(+)
Out of District – In CON	27.85	(+)
Out of CON	44.48	(+)

The Mission of the Heber-Overgaard Fire District is to serve the people and protect lives and property by providing fire, rescue and emergency medical services.