

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 December 20, 2022 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:
 1. Regular Session minutes of November 15, 2022
 2. Fire Board Open Seat minutes of November 15, 2022
 3. Executive Session minutes of November 15, 2022 for the appointment of a new Fire Board member.
 4. Executive Session minutes of November 15, 2022 for the discussion of Chief McCluskey's retirement.

MOTION to accept the November 15, 2022 Regular and Executive Session Board Meeting Minutes as presented

B. REPORTS AND CORRESPONDENCE:

5. November 2022 Fire & EMS Reports
6. November 2022 Fire Chief's Report
7. November 2022 Deputy Chief's Report

MOTION to accept the November 2022 Reports and Correspondence as presented.

3. FINANCIAL REPORTING: November 2022 Financial and Ambulance Financial Statements.
MOTION to accept the November 2022 Financial and Ambulance Financial Statements as presented.
4. CALL TO THE PUBLIC:
5. OLD BUSINESS:
 - A. Update on apparatus, grants (payment of \$16,388.64 for Radio Grant received), and the tower:

6. NEW BUSINESS:

- A. Discussion and possible action regarding the attorney for the Public Safety Retirement System Local Board Cindy Kelley with Ryan Rapp, Underwood & Pacheco Law Firm:
MOTION to accept the Engagement and Retainer Agreement with Ryan Rapp, Underwood and Pacheco Law Firm to be the legal representation for the PSPRS Local Board.
- B. Action regarding Chief Payne getting signing authority on all bank accounts effective January 1, 2023:
MOTION to give signing authority on all bank accounts with the Heber Overgaard Fire District to Chief Jason Payne effective January 1, 2023.
- C. Executive Session for the discussion of Chief Payne's contract per ARS 38-431.03:
Executive Sessions are confidential:
- D. Discussion and possible action regarding agenda item 6C:

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 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: 12-16-22