

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 15, 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. APPROVAL OF MINUTES:

A. Regular Session minutes of June 17, 2024

MOTION to accept the June 17, 2024 Board Meeting Minutes as presented

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

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

4. FINANCIAL REPORTING: June 2024 Financial and Ambulance Financial Statements.
MOTION to accept the June 2024 Financial and Ambulance Financial Statements as presented.
5. CALL TO THE PUBLIC:
6. NEW BUSINESS:
 - A. Discussion and possible action regarding a type 3 truck.
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 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: 7-11-24

**HEBER-OVERGAARD FIRE DISTRICT BOARD
BOARD MEETING MINUTES
July 15, 2024**

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

Attendees:

Roger Owens, Chairman
Steven Grumkoski, Board Clerk
Mike Brewer, Board Member *Absent

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 June 17, 2024

MOTION made by Steven Grumkoski to accept the Regular Session Board Meeting minutes of June 17, 2024 with the dollar amount of 3,940,030 corrected to 3,943,030 as presented. Mark Dahl SECONDED the MOTION. All In Favor.

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

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

4. FINANCIAL REPORTING: June 2024 Financial and Ambulance Financial Statements.

MOTION made by Steven Grumkoski to accept the June 2024 Financial and Ambulance Financial Statements as presented. Mark Dahl SECONDED the MOTION. All in favor.

5. CALL TO THE PUBLIC:
6. NEW BUISNESS:
 - A. Discussion and possible action regarding a type 3 truck.
7. ADJOURNMENT:

MOTION made by Steven Grumkoski to Adjourn. Mark Dahl SECONDED the MOTION. All In Favor. 18:48

Respectfully Submitted,
Olivia Valencia


R. Owens


M. Dahl


S. Grumkoski



Fire Chief Jason S. Payne

June 2024 Fire Chief Report

Wildland Update

- We are STAGE 2 Fire Restrictions, and then right before July 4th all restrictions released
- Fire season was heating up, I was deployed to the South Fork Fire the night of the Board meeting as a Liaison Officer with Team 5, I was there for 15 days. We have sent out Medical teams and type 6 teams on assignment as well as our type 3 truck that was deployed to a pre-position assignment in Phoenix.

Apparatus Update

- Rescue 71 In service
- Engine 71 in service
- Attack-71 in service
- E72 in service as reserve engine
- E73 (type 3) in service (Out of Service with a large repair bill)
- Tender 71 and 72 in service
- Brush 71 and 72 in service
- BC-71 in service
- F-71 is back in service
- Tahoe is here and being outfitted

Bullet points

- Wildland fire season is in full force across Arizona and in New Mexico.
- Fire Prevention and safety survey inspections are in progress
- High risk commercial inspections are taking place with the State, and County inspectors
- Wildfire Fire Restrictions meeting on going every week, Stage 1 and 2
- Southwest Incident Management teams receiving assignments
- NAFCA meeting of 2024 with all cooperators.
- NPC Fire advisory meeting on Fire Academy classes
- Meeting with Monti on new insurance quotes
- Bi-Monthly Chiefs meeting
- Bi-Monthly Captains meeting
- NWS high weather behavior meetings every week



Fire Chief Jason S. Payne

- First Due asset management side working with
- Auto-Aid Group Meetings moving to a complete auto-aid with all departments (Monthly)
- Attended multiple HOA meetings (Monthly)
- Chamber of Commerce meetings (Monthly)
- University of Arizona quality assurance EMS 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



Fire Chief Jason S. Payne

EMS – Billing Summary	JUN
ALS Transports	45
BLS Transports	7
Deceased	1
Helicopter	0
Patient Refusals	18
Total Billing Summary	71
FIRE – Run Summary	
Fire	1
Rescue & EMS	75
Hazardous Condition	1
Service Call	27
Good Intent Call	3
False Alarm & False Call	3
Weather & Nat Disaster	0
Special Incident - Wildland	0
Total FIRE Calls	110
ACTIVITY –Summary	
Community Events	3
Burn Permit	4
Firewise Inspection	1
Public Assist	4
Residential Lockbox Install	1
Lift Assist	7
Vehicle Lockout	7
Public Education	1
Total ACTIVITY Calls	28



Fire Chief Jason S. Payne

	(YTD-2024)		JAN	FEB	MAR	APR	MAY	JUN
ALS Transports	254	68.46%	50	41	29	42	47	45
BLS Transports	15	4.04%	2	0	3	2	1	7
Deceased	4	1.08%	1	0	1	1	0	1
Helicopter	6	1.62%	0	1	1	3	1	0
Patient Refusals	92	24.80%	16	22	7	12	17	18
Total Billing Summary	371		69	64	41	60	66	71

	(YTD-2024)		JAN	FEB	MAR	APR	MAY	JUN
Fire	17	3.00%	2	5	2	3	4	1
Rescue & EMS	392	69.14%	76	65	45	62	69	75
Hazardous Condition	8	1.41%	2	1	2	1	1	1
Service Call	113	19.93%	13	21	10	20	22	27
Good Intent Call	15	2.65%	0	6	2	0	4	3
False Alarm & False Call	21	3.70%	2	1	4	5	6	3
Weather & Nat Disaster	0	0.00%	0	0	0	0	0	0
Special Incident - Wildland	1	0.18%	0	0	1	0	0	0
Total FIRE/EMS Calls	567		95	99	66	91	106	110

	(YTD-2024)		JAN	FEB	MAR	APR	MAY	JUN
Community Events	7		0	0	2	1	1	3
Burn Permit	40		8	5	3	10	10	4
Firewise	5							1
Inspection			0	0	0	0	4	
Public Assist	22		3	3	3	5	4	4
Residential Lockbox Install	10		2	3	2	2	0	1
Lift Assist	38		7	7	3	4	10	7
Vehicle Lockout	45		5	9	5	9	10	7
Public Education	12		0	0	0	1	10	1
Total ACTIVITY Calls	170		25	27	18	32	40	28