

## 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 June 21, 2022 at 6pm. 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. Public Hearing minutes of May 17, 2022
    2. Regular Session minutes of May 17, 2022

**MOTION to accept the Public Hearing and Regular Session Board Meeting Minutes of May 17, 2022 as presented.**

- B. REPORTS AND CORRESPONDENCE:
  3. May 2022 Fire & EMS Reports
  4. May 2022 Fire Chief's Report
  5. May 2022 Deputy Chief's Report

**MOTION to accept the May 2022 Reports and Correspondence as presented.**

3. FINANCIAL REPORTING: May 2022 Financial and Ambulance Financial Statements.  
**MOTION to accept the May 2022 Financial and Ambulance Financial Statements as presented.**
4. CALL TO THE PUBLIC:
5. OLD BUSINESS:
  - A. Update on apparatus, tower and grants:
6. NEW BUSINESS:

A. Discussion and possible action regarding the Heber Overgaard Fire District Fee Schedule for participation in the conference room:

**MOTION to add to the Heber Overgaard Fire District Fee Schedule a \$50 fee for public organizations that are not a non profit.**

B. Discussion on the Current Response Model:

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: 6-17-22

Board Chairperson Announcement: Executive Sessions are Confidential.

**HEBER-OVERGAARD FIRE DISTRICT BOARD  
BOARD MEETING MINUTES  
June 21, 2022**

The meeting was called to order by Mike Brewer at 1804.

Attendees:

Roger Owens, Chairman \*Absent  
Roxanne Flynn, Board Clerk\*Zoom  
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. Public Hearing minutes of May 17, 2022
2. Regular Session minutes of May 17, 2022

**MOTION made by Jerry Call to accept the Public Hearing and Regular Session Board Meeting minutes of May 17, 2022 as presented. Steven Grumkoski SECONDED the MOTION. All In Favor.**

B. REPORTS AND CORRESPONDENCE:

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

**MOTION made by Steven Grumkoski to accept the Reports and Correspondence. Jerry Call SECONDED the MOTION. All in Favor.**

3. FINANCIAL REPORTING: 2022 Financial and Ambulance Financial Statements.

**MOTION made by Jerry Call to accept the May 2022 Financial and Ambulance Financial Statements as presented. Roxanne Flynn SECONDED the MOTION. All in favor.**

4. CALL TO THE PUBLIC:

**No public comments.**

5. OLD BUSINESS:

A. Update on apparatus, tower, and grants:

**Deputy Chief Payne gave the update on the apparatus. Chief McCluskey gave an update on the tower and grants.**

6. NEW BUSINESS:

A. Discussion and possible action regarding the Heber Overgaard Fire District Fee Schedule for participation in the conference room:

Tabled till the July meeting to look at other policies.

B. Discussion on the Current Response Model:

Chief McCluskey went over history of call responses.

7. CALL TO THE PUBLIC:



No Public Comment.

8. ADJOURNMENT

MOTION made by Jerry Call to Adjourn. Steven Grumkoski SECONDED the MOTION. All In Favor. 18:50

Respectfully Submitted,

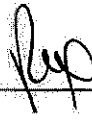
Shelley Neely  
Administrative Assistant



R. Owens

M. Brewer

J. Call



R. Flynn



S. Grumkoski

- d. 5/16 IMT Team – Calf Canyon NM
- e. 5/29 Liasion Officer – Black Fire NM

Next meeting: July 19<sup>th</sup>, 2022

## **HOFD INCIDENT RUN SUMMARY**

### **May 2022**

<b>EMS – Billing Summary</b>	(MAY)	(YTD-2022)
ALS Transports	57	182
BLS Transports	4	15
Deceased	0	2
Helicopter	0	1
Patient Refusals	<u>20</u>	<u>92</u>
<b>Total EMS Billing</b>	<b>81</b>	<b>292</b>
<b>FIRE – Run Summary</b>	(MAY)	(YTD-2022)
Fire	3	13
Rescue & EMS	79	310
Hazardous Condition	0	6
Service Call	18	80
Good Intent Call	4	26
False Alarm & False Call	3	6
Severe Weather & Natural Disaster	0	0
Special Incident – Wildland Assignment	<u>0</u>	<u>5</u>
<b>Total EMS-FIRE Calls</b>	<b>90</b>	<b>446</b>
<b>ACTIVITY –Summary</b>	(MAY)	(YTD-2022)
Community Events	0	0
Burn Permit	0	19
Public Assist	2	3
Residential Lockbox Install	1	6
Lift Assist	0	0
Vehicle Lockout	9	30
Public Education	<u>0</u>	<u>0</u>
<b>Total ACTIVITY Calls</b>	<b>12</b>	<b>44</b>
<b>FIRE PREVENTION ACTIVITY –Summary</b>	(MAY)	(YTD-2022)
Initial Inspection	0	6
Re-Inspection	0	0
Annual Inspection	0	1
Firewise Inspections	1	2
Engine Company Surveys	<u>0</u>	<u>0</u>
<b>Total PREVENTION ACTIVITY</b>	<b>1</b>	<b>9</b>

**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.**

**RESPONSE TIMES**

**EMS Response Times Month (MAY)**

	<u>Minutes.Seconds</u>
In-District	<b>4.42 (+)</b>
Out of District – In CON	31.57 (+)
Out of CON	43.80 (+)

**EMS Response Times 2022**

	<u>Minutes.Seconds</u>
In-District	<b>4.18 (-)</b>
Out of District – In CON	15.88 (-)
Out of CON	38.33 (+)