

NOTICE OF BUDGET WORKSHOP
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 March 15, 2022 at 4pm. 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. 2022/2023 BUDGET WORKSHOP:
3. DISCUSSION FOR ANOTHER BUDGET WORKSHOP:
4. CALL TO THE PUBLIC:
5. 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: 3-11-22

Board Chairperson Announcement: Executive Sessions are Confidential.

**HEBER-OVERGAARD FIRE DISTRICT BOARD
BOARD MEETING MINUTES
March 15, 2022**

The meeting was called to order by Chairman Roger Owens at 16:03.

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. 2022/2023 BUDGET WORKSHOP:
The Board was all in favor for the Fire Chief to put together a 5 year plan for Budget option C to be presented at the next Budget Workshop.

3. DISCUSSION FOR ANOTHER BUDGET WORKSHOP:
The Board agreed to 17:00 on April 19th.

4. CALL TO THE PUBLIC:
No public comments.

5. ADJOURNMENT

MOTION made by Mike Brewer to Adjourn. Steven Grumkoski SECONDED the MOTION. All In Favor 17:11.

Respectfully Submitted,

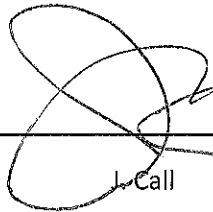


Shelley Neely
Administrative Assistant



R. Owens

M. Brewer



J. Call



R. Flynn



S. Grumkoski