

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 November 15, 2022 following the applicant introduction meeting 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. SWEARING IN OF THE NEWLY ELECTED BOARD MEMBERS OF THE HEBER OVERGAARD FIRE DISTRICT GOVERNING BOARD; ROGER OWENS, MIKE BREWER, AND STEVEN GRUMKOSKI:
3. Vote to go into Executive Session for the appointment of a new Fire Board member per ARS.38-431-03A: Fire Board Chair announcement that Executive Sessions are Confidential:

Back in Regular Session:

- A. Discussion and possible action regarding agenda item 3, appointment of a new Fire Board member:
 - B. Possible swearing in of newly appointed Fire Board member:
4. ELECTION OF OFFICERS FOR FIRE BOARD CHAIR AND FIRE BOARD CLERK:
 5. CONSENT AGENDA:
 - A. APPROVAL OF MINUTES:
 1. Regular Session minutes of October 18, 2022.

MOTION to accept the October 18, 2022 Board Meeting Minutes as presented
 - B. REPORTS AND CORRESPONDENCE:
 2. October 2022 Fire & EMS Reports
 3. October 2022 Fire Chief's Report
 4. October 2022 Deputy Chief's Report

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

6. FINANCIAL REPORTING: October 2022 Financial and Ambulance Financial Statements.
MOTION to accept the October 2022 Financial and Ambulance Financial Statements as presented.
7. Discussion and possible action regarding the 2021-2022 Audit:
8. CALL TO THE PUBLIC:
9. OLD BUSINESS:
 - A. Update on apparatus, grants, and the tower:
 - B. Discussion and possible action on the purchase of the new engine:
10. NEW BUSINESS:
 - A. New appointments needed for the Public Safety Retirement Board seats:
(Mike Brewer and assignment of Board Chair unless appointed to another)
 - B. Arizona Fire District Association Statutory Compliance Training for elected, re-elected, or appointed Board Members; Dec 2 in Phoenix or the AFDA 2023 Winter Conference Jan 11-13 in Laughlin.
 - C. Discussion and possible action regarding Chief McCluskey's retirement:
11. CALL TO THE PUBLIC:
12. 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: *11-10-22*