

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 September 19, 2023 at 5pm. 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. MEET AND GREET FOR THE FIRE BOARD OPEN SEAT:
3. EXECUTIVE SESSION FOR DISCUSSION OF FILLING THE FIRE BOARD OPEN SEAT:

BACK IN REGULAR SESSION _____

A. DISCUSSION AND POSSIBLE ACTION REGARDING AGENDA ITEM 3.

B. POSSIBLE OATH OF OFFICE FOR NEW FIRE BOARD MEMBER.

4. APPROVAL OF MINUTES:
 1. Regular Session minutes of August 15, 2023.

MOTION to accept the August 15, 2023 Board Meeting Minutes as presented

REPORTS AND CORRESPONDENCE:

2. August 2023 Fire & EMS Reports
3. August 2023 Fire Chief's Report

MOTION to accept the August 2023 Reports and Correspondence as presented.

5. FINANCIAL REPORTING: August 2023 Financial and Ambulance Financial Statements.
MOTION to accept the August 2023 Financial and Ambulance Financial Statements as presented.
6. CALL TO THE PUBLIC:

7. OLD BUSINESS:
 - A. Update on apparatus, and grants:
 - B. Volunteer needed for the open seat on the PSPRS board:

8. NEW BUSINESS:
 - A. Discussion on the Heber Overgaard Fire District 50th Anniversary:
 - B. Discussion and possible action regarding the Engagement Letter from Brian Richards:
 - C. Discussion and possible action regarding increasing the spending limit authority for Chief Payne:
 - D. Discussion and possible action regarding selling Engine 71:
 - E. Discussion and possible action regarding purchasing heavy duty bumpers for the ambulances and the command vehicles:

9. CALL TO THE PUBLIC:

10. 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: 9-15-23