

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 January 21, 2025 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 December 16, 2024
- B. Executive Session minutes of December 16, 2024

MOTION to accept the December 16, 2024 Board Meeting Regular and Executive Session Minutes as presented

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

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

4. FINANCIAL REPORTING: December 2024 Financial and Ambulance Financial Statements.
MOTION to accept the December 2024 Financial and Ambulance Financial Statements as presented.

5. CALL TO THE PUBLIC:

6. OLD BUSINESS:

7. NEW BUSINESS:

- A. The February 17th Board Meeting is Presidents Day holiday; what day would the board like to meet?

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 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: 1-17-25

**HEBER-OVERGAARD FIRE DISTRICT BOARD
BOARD MEETING MINUTES
January 21, 2025**

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

Attendees:

Roger Owens, Chairman	Gary Martin, Board Member
Steven Grumkoski, Board Clerk *Telephonic	Mark Dahl, Board Member *Telephonic
Mike Brewer, 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 December 16, 2024
 - B. Executive Session minutes of December 16, 2024
 - **Postponed till February 18th board meeting.**

MOTION made by Gary Martin to accept the Regular Session Board Meeting minutes of December 16, 2024 as presented. Mark Dahl SECONDED the MOTION. All In Favor.

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

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

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

MOTION made by Gary Martin to accept the December 2024 Financial and Ambulance Financial Statements as presented. Steven Grumkoski SECONDED the MOTION. All in favor.

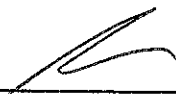
5. OLD BUSINESS:
6. NEW BUSINESS:
 - A. The February meeting is Presidents Day holiday; what day would the board like to meet?
 - **The board has decided upon the 18th of February at 6pm**

7. CALL TO THE PUBLIC: No public comment.

8. ADJOURNMENT:

MOTION made by Steven Grumkoski to Adjourn. Gary Martin SECONDED the MOTION. All In Favor. 18:39

Respectfully Submitted,
Olivia Valencia


R. Owens
M. Brewer
M. Dahl
G. Martin
S. Grumkoski



EMS – Billing Summary	(YTD-2024)
ALS Transports	560
BLS Transports	44
Deceased	14
Helicopter	13
Patient Refusals	211
Total Billing Summary	842
FIRE/EMS – Run Summary	(YTD-2024)
Fire	40
Rescue & EMS	870
Hazardous Condition	13
Service Call	188
Good Intent Call	54
False Alarm & False Call	49
Weather & Nat Disaster	1
Special Incident - Wildland	9
Total FIRE/EMS Calls	1224
ACTIVITY –Summary	(YTD-2024)
Community Events	17
Burn Permit	79
Firewise Inspection	13
Public Assist	40
Residential Lockbox Install	40
Lift Assist	73
Vehicle Lockout	77
Public Education	48
Total ACTIVITY Calls	378

2024 NFIRS RUN REPORT 1,602



January 2025 Fire Chief Report

Wildland and Winter Weather Update

- No current Fire Restrictions for Navajo County
- Many No-BURN days due to wind and how dry it has been
- Prepare for 2025 wildland season and training
- No Active Winter Weather other than early cold and wind. NWS updates weekly.

Apparatus Update

- Rescue 71 In service
- Rescue 72 In Service
- Attack-71 in service
- E72 in service as reserve engine
- E73 In Service and ready for deployment
- Tender 71 and 72 in service
- Brush 71 and 72 in service
- BC-71 in service and new graphics placed on
- Support 71 is at Ford for repairs warranty.
- F-71 Tahoe is in service

Bullet points

- Merry Christmas and Happy New Year to everyone and thank you for a wonderful 2024
- OGOHS Grant Complete and training soon
- New firefighter hiring continued through January, switching to Lateral position
- Annual Paramedic refresher courses to start 2025
- Deliver Santa on Engin 71
- Annual Physicals start February 2025
- Winter HOPAT (physical agility) for all crews starts in January
- Fire Inspection with AZ State and AZDEQ on a high-risk junk yard
- Fire Prevention and safety survey inspections are in progress making great progress, nearing completion
- Winter AFDA conference in January I will be attending
- NWS high weather meetings every week, no winter weather expected in January going into February.



Below are regularly scheduled monthly meetings

- Bi-Monthly Chiefs meeting
- Bi-Monthly Captains meeting
- Auto-Aid Group Meetings with all departments (Monthly)
- Attended multiple HOA meetings (Monthly)
- Chamber of Commerce 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