

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 April 20, 2026 After the Budget Workshop 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. APPROVAL OF MINUTES:
 - A. Regular Session minutes of March 16, 2026
3. REPORTS AND CORRESPONDENCE:
 - A. March 2026 Fire Chief's Report
 - B. March 2026 Fire & EMS Reports
 - C. Chief's Power Point presentation
 - D. Battalion Chief presentation
4. FINANCIAL REPORTING: March 2026 Financial and Ambulance Financial Statements.
5. CALL FOR NOVEMBER ELECTION: 3 seats are open on the Fire Board. Roger Owens, Mike Brewer, and Alan Gillis.
6. NEW BUSINESS:
 - A. Pinning for new Battalion Chief Billy Morris and newly promoted to Captain, Chris McBroom.
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 DEPARTMENT FROM 8:00 A.M. TO 4:00 P.M. DAILY. ARS 38-431.03 (D) FOR LEGAL ADVICE ON ANY OF THE ABOVE AGENDA ITEMS OR ANY MATTER OF PROCEDURE.

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.

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: 4-16-26

**HEBER-OVERGAARD FIRE DISTRICT BOARD
BOARD MEETING MINUTES
April 20, 2026**

The meeting was called to order by Roger Owens at 17:53.

Attendees:

Roger Owens, Chairman
Mike Brewer, Board Member *Telephonic
Alan Gillis, Board Clerk

Gary Martin, Board Member
Mark Dahl, Board Member
Jason Payne – Fire Chief

1. CALL TO ORDER and ROLL CALL OF BOARD MEMBERS:

2. APPROVAL OF MINUTES:

- A. Regular Session minutes of March 16, 2026

MOTION made by Alan Gillis to accept the Regular Session Board Meeting minutes of March 16, 2026 as presented. Mark Dahl SECONDED the MOTION. All In Favor.

3. REPORTS AND CORRESPONDENCE:

- A. March 2026 Fire & EMS Reports
B. March 2026 Fire Chief's Report
C. Chief's Power Point presentation
D. Battalion Chief presentation

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

4. FINANCIAL REPORTING: March 2026 Financial and Ambulance Financial Statements.

MOTION made by Mark Dahl to accept the March 2026 Financial and Ambulance Financial Statements as presented. Mike Brewer SECONDED the MOTION. All in favor.

5. CALL FOR ELECTION: 3 seats are open on the Fire Board. Roger Owens, Mike Brewer, and Alan Gillis

6. NEW BUSINESS:

- A. Pinning newly promoted Captain, Chris McBroom. Pinning new Battalion Chief Billy Morris is tabled for a later date.

7. CALL TO THE PUBLIC: None

8. ADJOURNMENT:

MOTION made by Gary Martin to Adjourn. Alan Gillis SECONDED the MOTION. All In Favor. 18:23

Respectfully Submitted,
Olivia Valencia

R. Owens  M. Brewer  M. Dahl  G. Martin  A. Gillis



March 2026 Fire Chief Report

Wildland and Winter Weather Update

- A few local prescribed burns took place (Pinedale, Forest Lakes)
- Cooperators meetings scheduled for March, and Fire Restrictions kickoff meeting March 31st.
- No Current Restrictions

Apparatus Update

- Rescue 71 In service
- Rescue 72 In Service
- Rescue 73 Back in service
- Engine 71 in the valley for repairs
- 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 in service
- Brush 72 in service
- BC-71 in service
- Support 71 in service
- F-71 Tahoe is in service

Bullet points

- BC Gregg Lentz starting May 1, 2026, assigned to A-Shift
- Fire Prevention inspection of Aviation Trailer company, working with Navajo County on going
- Pinedale/Clay Springs is going well report to follow.



Below are regularly scheduled monthly meetings

- Bi-Monthly Battalion 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)
- Monthly year end grant funding reports due



EMS – Billing Summary	MAR
ALS Transports	43
BLS Transports	0
Deceased	0
Helicopter	3
Patient Refusals	18
Total Billing Summary	64

FIRE – Run Summary	
Fire	4
Rescue & EMS	59
Hazardous Condition	11
Service Call	14
Good Intent Call	1
False Alarm & False Call	4
Weather & Nat Disaster	0
Special Incident - Wildland	0
Total FIRE Calls	93

ACTIVITY –Summary	
Community Events	2
Burn Permit	14
Firewise Inspection	0
Fire Prevention	1
Residential Lockbox Install	3
Lift Assist	4
Vehicle Lockout	10
Public Education	2
Total ACTIVITY Calls	36



Fire Chief Jason S. Payne

EMS – Billing Summary	(YTD-2026)
ALS Transports	121
BLS Transports	7
Deceased	1
Helicopter	5
Patient Refusals	48
Total Billing Summary	182

FIRE/EMS – Run Summary	(YTD-2026)
Fire	9
Rescue & EMS	172
Hazardous Condition	15
Service Call	39
Good Intent Call	3
False Alarm & False Call	6
Weather & Nat Disaster	0
Special Incident - Wildland	0
Total FIRE/EMS Calls	244

ACTIVITY –Summary	(YTD-2026)
Community Events	3
Burn Permit	26
Firewise Inspection	0
Fire Prevention	5
Residential Lockbox Install	9
Lift Assist	8
Vehicle Lockout	12
Public Education	7
Total ACTIVITY Calls	70