

## NOTICE OF BOARD MEETING

### HEBER-OVERGAARD FIRE DISTRICT BOARD OF DIRECTORS

Pursuant to A.R.S. 38-431-02. 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 August 15, 2017 at 6pm, 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 Office at 928-535-4346 at least 48 hours prior to the meeting so that an accommodation can be arranged.

1. Discussion and possible action regarding the approval of the regular session minutes of July 18, 2017.
2. Discussion and possible action regarding the approval of the executive session minutes for the purpose of Chief Richard Upham's, annual evaluation and contract renewal according to A.R.S. 38-43. 03 (A) (1) of July 18, 2017.
3. Executive session for the purpose of Chief Richard Upham's, annual evaluation and contract renewal according to A.R.S. 38-43. 03 (A) (1).
  - 3a In open meeting board consideration and possible action on Agenda item #3.
4. Discussion and possible action regarding approval of the July 2017 monthly financial statements.
5. Discussion from Rebecca Pollock of Pollock Management LLC to present a proposal of a business plan for the Ambulance Billing.
6. Discussion and possible action regarding the Ambulance Billing being outsourced, the Office Billing Clerk position and the Wage Scale for the Administrative Assistant and Billing Clerk positions.
7. Reports:
  - a. EMS Reports
  - b. Fire Report
  - c. Chief's Report
8. Call to the public
9. 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 (A) (3) FOR LEGAL ADVICE ON ANY OF THE ABOVE AGENDA ITEMS OR ANY MATTER OF PROCEDURE.  
POSTED AT THE HEBER, & OVERGAARD POST OFFICES AND THE H/O FIRE STATION, ON

AT \_\_\_\_\_, BY: \_\_\_\_\_