

NOTICE OF SPECIAL & BUDGET WORKSHOP 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 May 13, 2021 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 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. Discussion and possible action regarding filling the open seat for the Heber Overgaard Fire District Fire Board:
3. Budget Workshop:
4. Call to the Public:
5. 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.

Board Chairperson Announcement: 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: 5-11-21

**HEBER-OVERGAARD FIRE DISTRICT BOARD
SPECIAL AND BUDGET WORKSHOP BOARD MEETING MINUTES
May 13, 2021**

The meeting was called to order by Chairman Roger Owens at 1800.

In attendance:

Roger Owens, Chairman	Jerry Call, Board Member
Roxanne Flynn, Board Clerk	, Board Member
Mike Brewer, Board Member * Joined 18:05	Dee McCluskey – Fire Chief

1. CALL TO ORDER and ROLL CALL OF BOARD MEMBERS:
2. Discussion and possible action regarding filling the open seat for the Heber Overgaard Fire District Fire Board:

Agenda item 2 moved to after agenda item 3.

MOTION made by Mike Brewer to go into EXECUTIVE SESSION per ARS 38-431.03A for discussion on filling the vacancy seat on the Fire Board. Roxanne Flynn SECONDED the MOTION. All In Favor. 19:10.

Returned back to regular session 19:33.

MOTION made by Jerry Call to add agenda item 2 to Tuesday May 18th Board Meeting agenda. Mike Brewer SECONDED. All In Favor.

3. Budget Workshop:
The application for Ambulance Rate Increase is still pending with the Department of Health Services, there is no ETA on when an answer will be made. There was no increase listed on the budget due to the pending application.

The rate for the Reserve hourly wage to be adjusted to \$17.00 for EMT and \$22.00 for Paramedic.

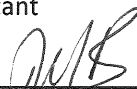
4. Call to the public:
5. Adjournment:

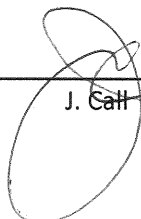
MOTION made by Jerry Call to Adjourn. Mike Brewer SECONDED the MOTION. All In Favor. 19:37


Respectfully Submitted,

Shelley Neely
Administrative Assistant


R. Owens


M. Brewer


J. Call


R. Flynn