

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 May 18, 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.

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1. CALL TO ORDER and ROLL CALL OF BOARD MEMBERS:
2. CONSENT AGENDA:
 - A. APPROVAL OF MINUTES
 1. Regular Session minutes of April 20, 2021
 2. Special and Budget Workshop minutes of May 13, 2021
 3. Executive Session minutes of February 16, 2021, April 20, 2021 and May 13, 2021
 - B. REPORTS AND CORRESPONDENCE:
 1. April 2021 Fire & EMS Reports
 2. April 2021 Fire Chief's Report
 3. April 2021 Deputy Chief's Report
3. CALL TO THE PUBLIC:
4. OLD BUSINESS
 - A. Discussion and possible action regarding filling the open seat for the Heber Overgaard Fire District Fire Board.
 - B. Swearing in of the new Fire District Board Member for the Heber Overgaard Fire District:
 - C. Discussion and possible action regarding the Heber Overgaard Fire District Policy Manual:
 - D. Update on the new ambulance:
 - E. Update on COVID-19 vaccinations:
 - F. Update on Grants:
5. NEW BUSINESS:
 - A. Discussion and possible action regarding the April 2021 Monthly Financial and Ambulance Financial Statements:

- B. Discussion and possible action regarding the approval of the 2021-2022 Heber Overgaard Fire District Tentative Budget:
- C. Discussion and possible action regarding the increase in the hourly wage for Reserve EMT to \$17.00 and the Reserve Paramedic to \$22.00.
- D. Discussion and possible action regarding a Strategic Plan Sub Committee.
- E. Discussion and possible action regarding the responses to Antelope Valley, Chevelon Canyon, Chevelon Canyon Retreat, and other areas outside of our CON.

6. CALL TO THE PUBLIC:

7. 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: 5-14-21