

HEBER-OVERGAARD FIRE DISTRICT BOARD
BOARD MEETING MINUTES
June 15, 2021

The meeting was called to order by Chairman Roger Owens at 1805.

In attendance:

Roger Owens, Chairman
Roxanne Flynn, Board Clerk
Mike Brewer, Board Member

Steven Grumkoski, Board Member
Jerry Call, Board Member *arrived 18:07
Dee McCluskey – Fire Chief

1. CALL TO ORDER and ROLL CALL OF BOARD MEMBERS:
2. CONSENT AGENDA:
 - A. APPROVAL OF MINUTES
 1. Regular Session minutes of May 18, 2021
 2. Executive Session minutes of May 18, 2021
 - B. REPORTS AND CORRESPONDENCE:
 1. May 2021 Fire & EMS Reports
 2. May 2021 Fire Chief's Report
 3. May 2021 Deputy Chief's Report

MOTION made by Roxanne Flynn to accept the Consent Agenda and Reports and Correspondence. Mike Brewer SECONDED the MOTION. Steven Grumkoski abstained from the Executive Session minute approval.

3. OLD BUSINESS:
 - A. Discussion and possible action regarding the approval of the Heber Overgaard Fire District 2021-2022 Budget:
 1. Approval of 7710 or Securis Workers' Compensation Proposals.
Monte Hancock spoke on the Workers' Compensation Policy, addressing the differences between the two companies, 7710 being traditional and Securis being a pool of districts which is self-insured.

MOTION made by Jerry Call to accept the proposal by 7710 Insurance. Roxanne Flynn SECONDED. All in Favor.

MOTION made by Mike Brewer to accept the 2021-2022 Heber Overgaard Fire District Budget at the tax rate of 2.3645 and total rate of \$3,031,793. Jerry Call SECONDED. All in Favor.
 - B. Discussion and possible action regarding the Heber Overgaard Fire District Policy:
 - 1 Drug and Alcohol Testing (page 85)
 - 2 Arrest for DUI or Other Class A Violation (page 91)
 - 3 Medical Leave Assistance and Bereavement Leave (page 189 - 191)
 - 4 Vacation (page 161)
 - 5 Public Safety Personnel Retirement System Pension Fund Policy.

Items 1 Drug and Alcohol Testing & item 2 Arrest for DUI or Other Class A Violation to be tabled for a Work Shop.

MOTION made by Mike Brewer to accept Item 3, the Medical Leave Assistance and Bereavement Leave, page 189 through 191 and Item 4, the Vacation Policy, page 161 for 15-year plus employees. Roxanne Flynn SECONDED. All in Favor.

MOTION made by Roxanne Flynn to accept item 5, Public Safety Personnel Retirement System Pension Fund Policy. Steven Grumkoski SECONDED. All in Favor.

C Update on Grants:

Chief McCluskey stated he received documents from the AFG, there was an environment assessment form for the \$75k grant for the exhaust system for the station, they want to know where it's going how it's going in and if there are any structural issues. That was completed and sent in. He had a meeting today with RAC, the Regional Home Land Security. In September we should receive our first notice of award for the radios. The last is the monitor grant. It's a regional grant that we are part of. It's for 3 X series monitors, paperwork was received from the attorney which is encouraging for the grant which is for almost 1.3 million for across the region.

4. NEW BUSINESS:

- A. Discussion and possible action regarding the May 2021 Monthly Financial and the Ambulance Financial Statements.

MOTION made by Jerry Call to accept the May 2021 Financial and Ambulance Financial Statements. Roxanne Flynn SECONDED the MOTION. All in Favor.

5. CALL TO THE PUBLIC:

No Public Comment.

6. ADJOURNMENT

MOTION made by Jerry Call to Adjourn. Mike Brewer SECONDED the MOTION. All in Favor. 19:16

Respectfully Submitted,

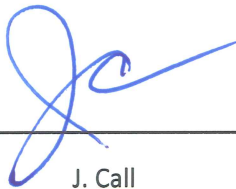


Shelley Neely
Administrative Assistant



R. Owens

M. Brewer



J. Call



R. Flynn



S. Grumkoski

HOFD INCIDENT RUN SUMMARY

MAY 2021

EMS – Billing Summary	(MAY)	(YTD-2021)
ALS Transports	53	220
BLS Transports	4	16
Deceased	1	6
Helicopter	3	5
Patient Refusals	<u>21</u>	<u>83</u>
Total EMS Billing	81	329
FIRE – Run Summary	(MAY)	(YTD-2021)
Fire	6	20
Rescue & EMS	92	352
Hazardous Condition	5	17
Service Call	13	41
Good Intent Call	7	25
False Alarm & False Call	2	15
Severe Weather & Natural Disaster	<u>0</u>	<u>0</u>
Total EMS-FIRE Calls	125	470
ACTIVITY –Summary	(MAY)	(YTD-2021)
Community Events	0	1
Burn Permit	4	30
Public Assist	4	16
Residential Lockbox Install	0	3
Lift Assist	1	2
Vehicle Lockout	3	17
Public Education	<u>0</u>	<u>2</u>
Total ACTIVITY Calls	12	72
FIRE PREVENTION ACTIVITY –Summary	(MAY)	(YTD-2021)
Initial Inspection	0	3
Re-Inspection	1	1
Annual Inspection	0	10
Firewise Inspections	1	5
Engine Company Surveys	1	2
Public Education	<u>0</u>	<u>6</u>
Total PREVENTION ACTIVITY	3	26
RESPONSE TIMES		
EMS Response Times Month (MAY)	<u>Minutes.Seconds</u>	
In-District	4.16	
Out of District – In CON	9.41	
Out of CON	40.63	
EMS Response Times 2021	<u>Minutes.Seconds</u>	
In-District	4.41	
Out of District – In CON	14.48	
Out of CON	22.52	

The mission of the Heber-Overgaard Fire District is to serve the people and to protect lives and property by providing fire, rescue, and emergency medical services.