

Hidden Valley Fire District  
Minutes of the May 25th, 2023, Meeting

1. **Call to Order and Roll Call:** The regular meeting of the Hidden Valley Fire District Governing Board was called to order by Chairman Alter at 16:45. All Board members were present and attended via Zoom Video Conferencing. Also in attendance was Chief Isselhard of Rural Metro, Administrator Simon Davis. There was one member of the public also on the call.
2. **Call to the Public:** No Requests
3. **Reading and Approval of Minutes:** Minutes of the April 14th regular meeting were presented for approval by Mr. Milward. Chair Alter made a motion to approve the minutes as written, Mr. Flores seconded the motion. The motion passed unanimously.
4. **Rural Metro Chief's Report:**  
Chief Isselhard updated the Board on the latest run statistics and staffing for the responding units. He also gave an update on current staffing issues and solutions they are working on to improve things.
5. **Administrative Report:**  
Financials - Mr. Davis presented the April financials for Board review and analysis, after some discussion, Mr. Milward made a motion to approve the presented financials and Mr. Flores seconded. Motion passed unanimously.
6. **Old Business:**
  - A. No old business.
7. **New Business:**
  - A. Mr. Davis presented a draft of the FY24 Fire District Budget for Board discussion and comment. After several questions related to budget trends and inflationary issues Chair Alter made a motion to approved for pubic posting a draft of the FY 24 budget. Mr. Milward seconded. Motion passed unanimously. (See posted budget on web site)
  - B. Discussion was held on creating a logo for District identity. Mr. Davis advised the Board he would work on some renditions and bring them back to the Board at a future meeting.
8. **Future Agenda items discussed.**
  - A. Chairman Alter announced the next meeting is on May 22<sup>nd</sup> at 16:30 in person at 4545 N Sabino Mountain Dr.

With no further action being taken the Meeting was Adjourned at 17:50