

**HIDDEN VALLEY FIRE DISTRICT
REGULAR BOARD MEETING
PUBLIC NOTICE**

May 25th, 2023 - 4:30 P.M.

The Hidden Valley Fire District Board will meet in public session for a Regular Board Meeting at 4:30 on March 30, 2023, on Zoom Teleconferencing, Arizona.

The topics and any variables related thereto referenced in the Agenda (attached hereto) will be subject to Board consideration, discussion, approval or other action. The Fire District Board may vote to go into Executive Session on any agenda item pursuant to A.R.S. 38-431.03. for legal advice

A SIGN IN SHEET AND EMAIL ADDRESS WILL BE MADE AVAILABLE BEFORE THE MEETING FOR MEMBERS OF THE PUBLIC WISHING TO SPEAK UNDER THE FOLLOWING:

- ***Call to the Public*** - According to the Arizona Open Meeting Law; the District Board can only discuss matters listed on the meeting agenda. There will be a general “Call to the Public” during which members of the public can present comments/opinions regarding their particular issues. Comments must be limited to three (3) minutes. Members of the Board may not respond to these comments unless they are personal criticism directed at a particular member. Board members are permitted to direct staff to review the matter or ask that it be put on a future agenda.
- ***Agenda Items*** - Members of the public can comment on items that are already on the agenda. The Chair will recognize the public at the appropriate time and comments must be limited to three (3) minutes. The Board can respond to and discuss these comments.

The Chair reserves the right to preserve order and decorum throughout the meeting in an appropriate manner and to change or alter the order of the Agenda. Reasonable accommodations will be made for the hearing/physically impaired upon at least a 24-hour prior notification to the District Administrator at 520.940.2338

AGENDA: (See Attached)

Dated this 20th day of May 2023

Signature on file

**Lee Altar, Chair
Hidden Valley Fire District**

Regular Fire Board Meeting

May 25th at 4:30 P.M. 2023

Via Zoom

Agenda

- I. **CALL TO ORDER / ROLL CALL** – Lee Alter, Chair
- II. **CALL TO THE PUBLIC**
- III. **CLERKS REPORT**
 - A. Approval of Minutes - Meeting April 14th, 2023
- IV. **RURAL METRO CHIEF'S REPORT** – Fire Chief Karl Isselhard
 - A. Staffing and Activities
- V. **ADMINISTRATIVE REPORT** – Administrator Simon Davis
 - A. Financials – Presentation of the April 2023 Financial Report
 - B. Approval of the April 2023 Financial Report
- VI. **OLD BUSINESS** –
 - A. No Old Business
- VII. **NEW BUSINESS** –
 - A. Discussion and Review of FY24 Budget for Public Posting
 - B. Discussion and possible Action on seeking District Liability and D&O Insurance
 - C. Discussion and Possible Action on District Imaging, Logo etc.
- VIII. **FUTURE AGENDA ITEMS**
- IX. **ANNOUNCEMENTS**
 - A. June 22nd Regular Board Meeting and Public Meeting for Annual Budget Approval
- X. **ADJOURN REGULAR MEETING**