

Hidden Valley Fire District
Minutes of the June 22nd, 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 16:40. All Board members were present. Also in attendance was Chief Isselhard of Rural Metro, Administrator Simon Davis. (Note** Board Member Milward left the meeting at 16:50 due to health concerns)
2. **Call to the Public:** No Requests
3. **Reading and Approval of Minutes:** Minutes of the May 25th regular meeting were presented for approval by Mr. Davis. 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 new apparatus being purchased by R/M and a new firefighter academy starting soon with potentially 20 new fighters.
5. **Administrative Report:**
Financials - Mr. Davis presented the May financials for Board review and analysis, after some discussion, Mr. Alter made a motion to approve the presented financials and Mr. Flores seconded. Motion passed unanimously.
6. **Old Business:**
 - A. Discussion and possible approval of the FY24 District Budget.
 - i. Chair Alter opened a Public Meeting to hear comment on the proposed budget. No public were present, and Mr. Davis advised the Board that there had been no comments for, or against the budget in writing or postings on the district's web site.
 - ii. Chair Alter closed the public meeting.
 - iii. After some discussion on District reserve funds and the impacts of the economy, Chairman Alter made a motion to approve the FY24 budget as proposed. Mr. Flores seconded. Motion passed unanimously.
7. **New Business:**
 - A. Mr. Davis presented a proposal of Liability Insurance coverage for the District and its Board Members from VFIS of Arizona. After discussion on what the proposed coverage included (and did not include) Mr. Flores made a motion to approve purchasing a policy starting July 1st, 2023. Chair Alter seconded. Motion passed unanimously.

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8. Future Agenda items discussed.

- A. The next meeting will be on August 24th at 16:30 and will be held by Video Conferencing. Details and log on instructions will be posted.

With no further action being taken the Meeting was Adjourned at 17:23

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