

Draft Minutes

Hidden Valley Fire District
Board Meeting
February 8, 2023

VIA Zoom

1. Call to Order

The meeting was called to order by Chair Lee Alter at 4:35 p.m.

Board members present: Lee Alter, Greg Milward, Richard Flores

Others Present: Thomas Benavidez, Esq
Simon Davis
Jay Karlik, Rural Metro

2. Call to the Public

Chair Alter opened the meeting to public comment. There were no members of the public that brought items before the board of directors.

3. Approval of Minutes

Greg Milward made a motion to approve the Minutes of the January 10, 2023 meeting. The Motion was seconded by Mr. Alter. Motion carried unanimously.

4. Amendment of 2022-2023 adopted budget

Pursuant to A.R.S. 48-805.02(A) & (E), the Governing Board provided notice to the members of a hearing to receive comments from members of the public regarding the Board's proposal to amend its adopted budget for fiscal year 2022-2023.

There being no public comments, Chair Alter made a motion to amend the 2022-2023 operating budget to increase the line item "Administrative Services" by \$12,000.00. Motion carried unanimously.

5. Acquisition of Administrative Services

Having amended the 2022-2023 budget, the board considered the proposal submitted by Mr. Simon Davis to provide administrative services for the Hidden Valley Fire District pursuant to the proposal submitted by Mr. Davis. The monthly fee of \$1000.00 is

accommodated in the budget adjustment that was properly notices to the membership and adopted by the Board of Directors

Chair Alter made a motion, seconded by Mr. Milward to accept the proposal of Simon Davis to provide administrative services for the Hidden Valley Fire District Motion carried unanimously

6. Report of the Rural Metro Fire Chief

Mr. Jay Karlik presented the report on behalf of Chief Karl Isselhard and outlined response times and the number of emergency calls responded to. Additional reports will be provided to Chair Alter for posting on the Hidden Valley website within the next week.

7. Future Agenda Items

- Report of the Fire Chief
- Other items to be determined by Chair Alter in consultation with Mr. Davis

8. Chair Alter adjourned the meeting at 4:56 p.m.

Respectfully submitted,

Greg Milward
Board Clerk