Hidden Valley Fire District
Minutes of the December 21, 2023, Meeting

1. **Call to Order and Roll Call:** The regular meeting of the Hidden Valley Fire District Governing Board held by video conference call was called to order by Chairman Alter at 16:37. All Board members were present. Also in attendance was Chief Isselhard and Chief Karlic of Rural Metro and Administrator Simon Davis

2. **Call to the Public:** No requests or call ins were made.

3. **Reading and Approval of Minutes:** Minutes of the October 26th regular meeting was presented for approval by Mr. Davis. Mr. Milward made a motion to approve the minutes as written, Mr. Alter seconded the motion. The motion passed unanimously.

4. **Rural Metro Chief's Report:**
   Chief Isselhard updated the Board on the Rural Metro run statistics and staffing for the responding units. He also gave an update on staffing and future department plans involving rescue trucks and District coverage.

5. **Administrative Report:**
   Financials - Mr. Davis presented the October and November financials for Board review and analysis, Mr. Alter made a motion to approve the presented financials and Mr. Milward seconded. Motion passed unanimously.

6. **Old Business:**
   A. **Discussion and Action on District By-Laws**. Discussion was held on the results of the review of the proposed District By-Laws by the District Attorney Mr. Benavidez, further discussion was held on how future changes could be made to the by-laws once they were approved. On conclusion of the discussion Mr. Milward made a motion to approve the By-Laws as presented and Mr. Alter seconded. The motion passed unanimously.

7. **New Business:**
   A. Discussion was held on setting up a District bank account and Mr. Davis advised now the district has by-laws in place he would approach some institutions to set something up. No action taken.

8. With no further business the meeting adjourned at 17:32

The next meeting will be on February 22nd at 16:30 at 4545 N Sabino Mountain Dr. Tucson, AZ (Sabino Mountain Community Club House)