

Hidden Valley Fire District

Minutes of the May 22nd, 2025, Meeting

1. **Call to Order and Roll Call:** The regular meeting of the Hidden Valley Fire District Governing Board was held at 16:30. All Board members were present, except Mr. Milward Also, in attendance was Chief Isselhard, of Rural Metro and Administrator Simon Davis.
2. **Call to the Public:** No requests were made.
3. **Reading and Approval of Minutes:** Minutes of the April regular meeting was presented for approval. Mr. 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 Rural Metro run data and staffing for responding units. He also gave an update on AMR's staffing levels and the placement of ambulances. He also gave an update of firefighter recruitment and training.
5. **Administrative Report:**
Financials - Mr. Davis presented the April financials for Board review and analysis, Mr. Alter made a motion to approve the presented financials and Mr. Flores seconded. Motion passed unanimously.
6. **Old Business:**
 - A. A discussion was held on actions the County Board of Supervisors were considering into wildland safety and public education. No action was taken.
7. **New Business:**
 - A. Discussion and action was taken on posting the FY26 District budget for public review (per statute). The levy rate would remain the same as FY25. Mr. Alter made the motion to post the budget as presented and Mr. Flores seconded. Motion passed unanimously.
 - B. Mr. Davis requested action on approving the liability insurance for FY26 with VFIS of Arizona in the amount of \$2,115, an increase of \$65 from the current year. After a review of the coverage Mr. Flores made a motion to approve the renewal and Mr. Alter seconded. Motion passed.
8. **Future Agenda Items**
 - A. Review the web site
9. With no further business the meeting adjourned at 17:23
The next meeting will be on June 26th 16:30 via Zoom Video .