

HIDDEN VALLEY FIRE DISTRICT NOTICE OF PUBLIC MEETING

November 30, 2022, at 4:30 PM

The meeting will be held online and is open to the public at the following address:

<https://us02web.zoom.us/j/84546062669>

Pursuant to A.R.S. §§ 38-431.02, notice is hereby given to the members of the Hidden Valley Fire District Board and to the general public that the Hidden Valley Fire District Board will have a meeting on Wednesday, November 30, 2022, at 4:30 PM.

The agenda for the meeting is as follows:

1. Call to Order.
2. Call to the Public.

Pursuant to A.R.S. 38-431.01 (H), the Public Body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the Public Body. At the conclusion of an open call to the public, individual members of the Public Body may respond to criticism made by those who have addressed the Public Body, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the Public Body shall not discuss or take legal action on matters raised during an open call to the public unless such matters are already on the agenda.

3. Approval of meeting minutes from the Board meeting held on September 28, 2022.
4. Fire Chief's Report to the Board.

The report is expected to include staffing and activity reports for September and October and any remedies being sought for non-compliant response times.

5. Appointment of New Board Member.

The Pima County Board of Supervisors took action on September 6th to cancel the District's election because there were no registered candidates. Consequently, there is a vacant position on the Board. Pursuant to A.R.S. 48-803 (C), the remaining Board members must take action to appoint a qualified person to fill the vacancy. Three interested persons have submitted statements of qualification and interest in the vacant

position for the Board to consider for possible appointment. Those persons are Doug Crisp, Richard Flores and Charlotte Mulligan. The Board members may engage in dialogue with those candidates and vote to appoint one of them to fill the vacant seat. Pursuant to A.R.S. 38-431.01(G), if the Board appoints one of the candidates, that person will have to review official open meeting law materials: https://www.azag.gov/sites/default/files/docs/agency-handbook/2018/agency_handbook_chapter_7.pdf at least one day before taking the oath of office.

6. Update on Administrative Services.

The Board has received a proposal for administrative services from Emergency Services Management Consulting, LLC. The Board might engage in dialogue with the company's principal, Simon Davis, and might take action to hire his company, or pursue proposals for administrative services from other providers for consideration at a future Board meeting.

7. Future Agenda Items.

A Board member may bring forth general topics for a future meeting agenda. The Governing Board may not discuss, deliberate or take any action on the topics presented, pursuant to A.R.S. § 38-431.02 (H).

8. Adjournment.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Lee Alter at 520-991-1923. Requests should be made as early as possible to arrange the accommodation.

CERTIFICATION OF POSTING OF AGENDA

The undersigned hereby certifies that a copy of the attached agenda/notice was duly posted at the [Hidden Valley Fire District website](#) and emailed to Hidden Valley, Sabino Town & Country Estates, and Sabino Mountain homeowner associations on November 27, 2022, in accordance with the statement filed by the Hidden Valley Fire District.

Dated this 27th day of November, 2022

[Signature on File]

Lee Alter, Board Chair