

Hidden Valley Fire District

Minutes of the November 21st, 2024, Meeting

1. **Call to Order and Roll Call:** The regular meeting of the Hidden Valley Fire District Governing Board was held at 4545 N Sabino Mountain Dr. Chairman Alter called the meeting to order at 16:33. Board members Flores and Milward were present. 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 September 26th regular meeting was presented for approval. Mr. Milward 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 the Rural Metro's sale from GMR to Brindlee Fire Services and the expected timelines. He anticipated no change to the service levels
5. **Administrative Report:**
Financials - Mr. Davis presented the September and October financials for Board review and analysis, Mr. Milward made a motion to approve the presented financials and Mr. Flores seconded. Motion passed unanimously.
6. **Old Business:**
 - A. No old business was discussed
7. **New Business:**
 - A. Mr. Milward made a motion to ratify the November General Election results re-electing Mr. Alter and Mr. Milward to the Fire Board. Mr. Alter seconded, and the motion passed unanimously.
 - B. Discussion was held on appointment of the Officers of the District. Mr. Milward made a motion to re-appoint Mr. Alter as Chairman. Mr. Flores seconded, and the motion passed unanimously. Mr. Milward then made a motion to appoint Mr. Flores as the Board Clerk. Mr. Alter seconded, and the motion passed unanimously.
8. With no further business the meeting adjourned at 17:30

The next meeting will be on January 23rd 16:30 at 4545 N Sabino Mountain Dr.