

**HIDDEN VALLEY FIRE DISTRICT
REGULAR BOARD MEETING
PUBLIC NOTICE**

January 23rd, 2025 - 4:30 P.M.

The Hidden Valley Fire District Board will meet in public session for a Regular Board Meeting at 4:30 on January 23rd, on Zoom Teleconferencing.

Instructions for joining the meeting via teleconferencing

Dial +1 253 205 0468

Meeting ID: 948 655 8235

Passcode: 832220

Or go to Zoom Link

<https://us06web.zoom.us/j/9486558235?pwd=dVXJNpCGYJPZspfebUHjbw3Paqlzh.1&omn=86250889633>

For Technical Support before or during the meeting call 1-520-940-2338

The topics and any variables related thereto referenced in the Agenda (attached hereto) will be subject to Board consideration, discussion, approval or other action. The Fire District Board may vote to go into Executive Session on any agenda item pursuant to A.R.S. 38-431.03. for legal advice

A ELECTRONIC SIGN IN SHEET AND EMAIL ADDRESS WILL BE MADE AVAILABLE BEFORE THE MEETING FOR MEMBERS OF THE PUBLIC WISHING TO SPEAK UNDER THE FOLLOWING:

- ***Call to the Public*** - According to the Arizona Open Meeting Law; the District Board can only discuss matters listed on the meeting agenda. There will be a general "Call to the Public" during which members of the public can present comments/opinions regarding their particular issues. Comments must be limited to three (3) minutes. Members of the Board may not respond to these comments unless they are personal criticism directed at a particular member. Board members are permitted to direct staff to review the matter or ask that it be put on a future agenda.
- ***Agenda Items*** - Members of the public can comment on items that are already on the agenda. The Chair will recognize the public at the appropriate time and comments must be limited to three (3) minutes. The Board can respond to and discuss these comments.

The Chair reserves the right to preserve order and decorum throughout the meeting in an appropriate manner and to change or alter the order of the Agenda. Reasonable accommodations will be made for the hearing/physically impaired upon at least a 24-hour prior notification to the District Administrator at 520.940.2338

AGENDA: (See Attached)

Dated this 16th day of January 2025

Signature on file

Lee Altar, Chair

Hidden Valley Fire District

Hidden Valley Fire District

Regular Fire Board Meeting

January 23rd 4:30 P.M. 2025

Via Zoom

Agenda

- I. **CALL TO ORDER / ROLL CALL** – Lee Alter, Chair
- II. **CALL TO THE PUBLIC**
- III. **CLERKS REPORT**
 - A. Approval of Minutes - Regular Meeting November 21st, 2024
- IV. **RURAL METRO CHIEF’S REPORT** – Fire Chief Karl Isselhard
 - A. Staffing and Run Activities
 - B. Discussion and any update on sale of Rural Metro
- V. **ADMINISTRATIVE REPORT** – Administrator Simon Davis
 - A. Financials – Presentation of the November and December 2024 Financial Reports
 - B. Approval of the November and December 2024 Financial Reports
- VI. **OLD BUSINESS** –
 - A. No Old Business
- VII. **NEW BUSINESS** –
 - A. Review of Election costs
 - B. FY26 District Valuation
- VIII. **FUTURE AGENDA ITEMS**
- IX. **ANNOUNCEMENTS**
 - A. Next Regular Meeting March 27th, 2025
- X. **ADJOURN REGULAR MEETING**

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.



INVOICE

December 20, 2024

Simon Davis Fire Chief (ret)
Principle ESM Consulting LLC
PO Box 1926
Green Valley AZ 85622

Pima County requests reimbursement for Election Services incurred by the Hidden Valley Fire District during our General Election held on November 05, 2024.

Under Ordinance 2024-6, reimbursement is charged at \$1.50 per registered voter.

The total number of registered voters equals 1,463 @ \$1.50 each for a total amount of \$2,194.50.

Please remit payment within 30 days of the invoice date.

**Remit payment to the Pima County Elections Department, 6550 S. Country Club Road
Tucson, Arizona 85756**

Should you require additional information, please contact Victor Garcia at (520)-724-6895 or Victor.Garcia@pima.gov.

Respectfully,

Constance L. Hargrove
Pima County Elections Director