

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

**September 26th, 2024 - 4:30 P.M.**

The Hidden Valley Fire District Board will meet in public session for a Regular Board Meeting at 4:30 on July 25<sup>th</sup>, at 4545 N Sabino Mountain Dr, Tucson.

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 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 27<sup>th</sup> day of August 2024**

***Signature on file***  
\_\_\_\_\_  
**Lee Altar, Chair**  
**Hidden Valley Fire District**

# Hidden Valley Fire District

## Regular Fire Board Meeting

September 26th 4:30 P.M. 2024  
4545 N Sabino Mountain Drive, Tucson

### Agenda

- I. **CALL TO ORDER / ROLL CALL** – Lee Alter, Chair
- II. **CALL TO THE PUBLIC**
- III. **CLERKS REPORT**
  - A. Approval of Minutes - Regular Meeting July 25th, 2024
- IV. **RURAL METRO CHIEF’S REPORT** – Fire Chief Karl Isselhard
  - A. Staffing and Activities
- V. **ADMINISTRATIVE REPORT** – Administrator Simon Davis
  - A. Financials – Presentation of the July and August 2024 Financial Reports
  - B. Approval of the July and August 2024 Financial Reports
- VI. **OLD BUSINESS** –
  - A. No Old Business
- VII. **NEW BUSINESS** –
  - A. Discussion and possible Action on having signage placed on roadways indicating the boundaries of the Fire District
  - B.
- VIII. **FUTURE AGENDA ITEMS**
- IX. **ANNOUNCEMENTS**
  - A. Next Regular Meeting November 21<sup>st</sup> 2024
- X. **ADJOURN REGULAR MEETING**

Hidden Valley Fire District  
Minutes of the July 25th, 2024, Meeting

1. **Call to Order and Roll Call:** The regular meeting of the Hidden Valley Fire District Governing Board was held via Zoom Conference call. Chairman Alter called the meeting to order at 16:32. Board member Flores were present. Mr. Milward was absent. 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 May 23<sup>rd</sup> regular meeting was presented for approval by Mr. Davis. Mr. Flores 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 data and staffing for the responding units. He also gave an update on Rural Metro's Pima County current operational status and corporate structure.
5. **Administrative Report:**  
Financials - Mr. Davis presented the May and June financials for Board review and analysis, Mr. Flores made a motion to approve the presented financials and Mr. Alter seconded. Motion passed unanimously.
6. **Old Business:**
  - A. No old business was discussed
7. **New Business:**
  - A. Mr. Davis gave an update on the November ballot regarding the Fire District candidates and advised to Board that the annual District Report would be completed in the next few weeks. No action was taken
8. With no further business the meeting adjourned at 17:10

The next meeting will be on September 26<sup>th</sup> at 4545 N Sabino Mountain Dr.

# Hidden Valley Fire District

## Monthly Financial Report

*ARS 48 § 805*

August 2024

### Key Points

#### Revenue

○ Beginning Balance -	\$123,241.74
○ County Real Estate/PP Tax for the month of December -	\$285.95
○ Fire District Assistance Taxes -	\$98.57
○ Interest earned -	\$509.17
Total Monthly Revenue	\$893.69

#### Expenses

○ None	\$0
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#### Ending Balance

○ Ending Balance	\$124,135.43
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# Hidden Valley Fire District

## Monthly Financial Report

*ARS 48 § 805*

July 2024

### Key Points

#### Revenue

○ Beginning Balance -	\$120,876.59
○ County Real Estate/PP Tax for the month of December -	\$1,046.78
○ Fire District Assistance Taxes -	\$220.67
○ Interest earned -	\$1,097.70
Total Monthly Revenue	\$2,365.15

#### Expenses

○ None	\$0
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#### Ending Balance

○ Ending Balance	\$123,241.74
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**Building & Site Development**  
201 N. Stone Avenue, 1<sup>st</sup> Floor  
Tucson, AZ 85701-1207

## **Major Streets and Routes Sign Agreement**

The Owner of real property located at \_\_\_\_\_ agrees that, in consideration of the issuance of a Sign Permit pursuant to Zoning Code Section 18.77.030(B)(2), Owner, or successors and assigns, will relocate the Sign at Owner's expense and at no expense to Pima County when notified that Pima County has determined that relocation of the Sign is necessary for additional right of way or when adjoining roadway improvements would necessitate relocation.

\_\_\_\_\_  
Signature of Owner

Date: \_\_\_\_\_

\_\_\_\_\_  
Print Name

#1

Untitled Project

10

\$720.21



View Proof



Edit Design



Duplicate Items



Remove

### Aluminum Sign

Size: 24" x 36"

Hide Details: [^](#)

Coating: Protective Laminate (Glossy)

Shape: Rounded Corners (1")

Printed Sides: Single Sided

Drilled Holes Diameter: 3/8"

Drilled Holes Location: Top & Bottom

Center

Standoffs: None

Accessories: None

Ready to Ship: 1 Business Day

### Buy More, Save More!

15 for \$70.46 ea. **Save 2%**

20 for \$68.90 ea. **Save 4%**

25 for \$67.34 ea. **Save 6%**



# **HIDDEN VALLEY FIRE DISTRICT**

*established in 1996*