

Hidden Valley Fire District

Regular Fire Board Meeting

March 27th, 4:30 P.M. 2025
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 January 23rd, 2025
- IV. **RURAL METRO CHIEF’S REPORT** – Fire Chief Karl Isselhard
 - A. Staffing and Activities
 - B. Discussion and update on Rural Metro
- V. **ADMINISTRATIVE REPORT** – Administrator Simon Davis
 - A. Financials – Presentation of the January and February 2025 Financial Reports
 - B. Approval of the January and February 2025 Financial Reports
- VI. **OLD BUSINESS** –
 - A. No Old Business
- VII. **NEW BUSINESS** –
 - A. Discussion on Pima County Board of Supervisors funding increases for Fire Districts
 - B. Discussion of Pima County draft wildfire mitigation plan
 - C. Discussion on Home Owners Insurance rates
 - D. Preliminary discussion on FY26 District Budget
 - E. Preliminary discussion on Rural Metro Contract renewal
- VIII. **FUTURE AGENDA ITEMS**
- IX. **ANNOUNCEMENTS**
 - A. Next Regular Meeting May 22nd, 2025
- X. **ADJOURN REGULAR MEETING**