## Minutes Hidden Valley Fire District Board Meeting July 28, 2022 VIA Zoom

1. The meeting was called to order by Chair Lee Alter at 4:35 p.m.

**Board Members Present:** Lee Alter, Greg Milward

**Board Members Absent:** Penny Larkin

District residents present: Trevor Mulligan

Others present: Thomas Benavidez, Esq., District Legal Counsel

Karl Iselhard, Fire Chief

Jay Karlik, Assistant Fire Chief

2. Approval of meeting minutes from the July 14, 2022 Board Meeting

Mr. Milward made a motion, seconded by Mr. Alter to approve the Minutes of the July 14, 2022 Board Meeting.

Motion carried unanimously.

3. Public Hearing and Discussion and possible action approving the 2021-22 Fiscal Budget

Board Chair Alter made some opening remarks and invited members of the public to comment on the 2022-2023 Budget. Mr. Mulligan was recognized and provided feedback.

Chair Alter made a motion to approve the proposed budget. Mr. Milward seconded the motion. Motion carried unanimously.

4. Discussion and possible action regarding the estimated 2022/2023 District Tax Rate

Mr. Milward made a motion to approve the estimated tax rate for 2022/2023 of \$0.8666 per \$100 of assessed value. Motion carried unanimously.

Chief Karl Iselhard and Assistant Fire Chief Jay Karlik presented reports to the board regarding call volume and response times during the past year. Both responded to questions posed by Board members and members of the public.

5. Adjournment

The meeting adjourned at 5:05 p.m.

Respectfully submitted,

Greg Milward Board Clerk