

# Minutes

Hidden Valley Fire District  
Board Meeting  
January 10, 2023

VIA Zoom

## 1. Call to Order

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

Board members present: Lee Alter, Greg Milward, Richard Flore (participated after administration of the Oath of Office)

Others Present: Thomas Benavidez, Esq  
Simon Davis  
Jay Karlik, Rural Metro

## 2. Call to the Public

Chair Alter opened the meeting to public comment. There were no members of the public that brought items before the board of directors.

## 3. Approval of Minutes

Greg Milward made a motion to approve the Minutes of the December 21, 2022 meeting. The Motion was seconded by Mr. Alter. Motion carried unanimously.

## 4. Oath of Office

Richard Flore was administered the Oath of Office as a board member of the Hidden Valley Fire District as required by A.R.S. 38-231(D).

## 5. Appointment of Officers

Pursuant to A.R.S. 48-803(F), following the general election, the Board is required to select from its members a Chair and Clerk.

- A motion was made by Richard Flores to appoint Lee Alter as 2023 Chair of the Hidden Valley Fire District. Greg Milward seconded the motion. Motion carried unanimously.

- A motion was made by Lee Alter and seconded by Richard Flores to appoint Greg Milward as Clerk of the Hidden Valley Fire District. Motion carried unanimously.

## **6. Acquisition of Administrative Services**

The Board welcomed Simon Davis from Emergency Management Consulting LLC., and reviewed the proposal submitted by Mr. Davis to provide administrative services for the Hidden Valley Fire District.

Mr. Davis presented his proposal and responded to questions of the board members.

Chair Alter made a motion that Pursuant to A.R.S. 48-805.02(A) & (E), the Hidden Valley Fire District shall schedule a public hearing to receive comments from members of the public regarding the Board's proposal to amend its adopted budget for fiscal year 2022-2023 to allow for contracting for the provision of administrative services. Greg Milward seconded the motion. Motion carried unanimously.

(Note: Prior to the vote, Board Member Flore indicated that he had worked with Mr. Davis and wanted the board to be aware of their prior professional relationship)

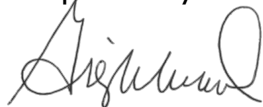
The public hearing is scheduled for February 8, 2023, at 4:30 pm

## **7. The board discussed future agenda items.**

- a. Hearing regarding Budget Adjustment
- b. Contracting for Administrative Services
- c. Report of the Fire Chief

8. Chair Alter adjourned the meeting at 4:48 p.m.

Respectfully submitted,



Greg Milward  
Board Clerk