

Hidden Valley Fire District

Minutes of the January 23rd, 2025, 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. Board members Flores and Milward were present. Chairman Alter 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 November 21st, 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 new staffing model after the sale to Brindlee Fire Services.
5. **Administrative Report:**
Financials - Mr. Davis presented the November and December 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. Davis advised the Board of the costs associated with the November Elections and advised he would be paying the County invoice for the election services.
 - B. Mr. Davis advised the Board on the FY26 District valuation which preliminary numbers from the Assessor indicate a 5% percent increase, but this number will change as final valuations are set.
8. With no further business the meeting adjourned at 17:03

The next meeting will be on March 27th 16:30 at 4545 N Sabino Mountain Dr.