

MINUTES

Hidden Valley Fire District Board Meeting
January 12, 2021

The meeting was conducted on line via Zoom.

The meeting was called to order by Mr. Alter at 5:40 PM.

Board members present: Lee Alter and Penny Larkin.

Board members absent: Greg Milward

Legal Counsel, Thomas Benavidez, was also in attendance.

Ms. Larkin motioned approval of the July 27, 2020, minutes. Mr. Alter seconded the motion. The minutes were unanimously approved.

Mr. Alter summarized the proposal to amend the district's annual budget. The budget would be increased by \$3,450 to allow for an expanded scope of engagement with current legal counsel and for mandatory board member training. Given the district's cash balance and cash flow, this budget amendment would have no effect on the district's tax rate.

The Board did not take action on the proposed budget amendment, but scheduled a public hearing on the matter.

The next Board meeting was tentatively scheduled for February 9, 2021, at 4:30 PM.

The meeting was adjourned by Mr. Alter at approximately 5:50 PM.