

Hidden Valley Fire District
Minutes of the May 23rd, 2024, Meeting

1. **Call to Order and Roll Call:** The regular meeting of the Hidden Valley Fire District Governing Board was held at 4545 N Sabino Mountain Dr. Chairman Alter called the meeting to order at 16:34. All Board members were present. 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 April 25th regular meeting was presented for approval by Mr. Davis. 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 the responding units. He also gave an update on Rural Metro's Pima County current operational status.
5. **Administrative Report:**
Financials - Mr. Davis presented the April financials for Board review and analysis, Mr. Flores made a motion to approve the presented financials and Mr. Milward seconded. Motion passed unanimously.
6. **Old Business:**
 - A. Chairman Alter opened a Public Meeting to hear discussion on the FY25 District Budget. There were no public present and Mr. Davis advised the Chairman that he had not received any comments either by phone or email.
 - B. The Chairman closed the Public Meeting and opened discussion with the Board. After confirmation that the tax rate was remaining the same the question was called for a motion on the FY 25 Budget. Mr. Milward made the motion to approve the budget as posted and Mr. Alter seconded. Motion passed unanimously. Mr. Davis advised he would submit to the County for adoption.
7. **New Business:**
 - A. Discussion and presentation was held on approving the annual renewal of the VFIS Liability Insurance. Mr. Davis presented the new policy and advised the Board there has been a minimal increase (less than \$100). Mr. Milward made a motion to approve the policy in a sum not to exceed \$2,104. Mr. Flores seconded and the motion passed unanimously.
8. With no further business the meeting adjourned at 17:05

The next meeting will be on July 25th via Zoom