

AGENDA
Hidden Valley Fire District Board Meeting
Tuesday, February 9, 2021, at 4:30 PM

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Hidden Valley Fire District Board and to the general public that the Hidden Valley Fire District Board will have a public meeting on Tuesday, February 9, 2021, at 4:30 PM. Due to the COVID-19 pandemic, this meeting will be held via webinar at the following address:

<https://us04web.zoom.us/j/5355412718?pwd=UEh0UXZJYzhRd2UzQnNNYS82d0F3Zz09>

The agenda for the meeting is as follows:

1. Call to Order.
2. Approval of Meeting Minutes from the Board meeting held on January 12, 2021.
3. Budget Amendment –
 - a. PUBLIC HEARING – Members of the public may address the Board with comments concerning the proposed budget amendment.
 - b. Discussion and possible action to increase the 2020-2021 annual budget by \$3,450 as shown below.

Current Budget:

Legal fees to support renewal of R/M contract	\$3,200
Election administration cost by Pima County	\$1,000
Rural/Metro annual contract payment	\$282,000
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Total	\$286,200

Revised Budget:

Legal fees to support renewal of R/M contract	\$3,200
Election administration cost by Pima County	\$1,000
Rural/Metro annual contract payment	\$282,000
Expansion of legal services with Benavidez Law Group	\$3,000
Mandatory board member training (A.R.S. 48-803(I))	\$450
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Total	\$289,650

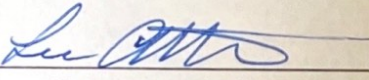
4. Discussion and Possible Action to expand the scope of legal services with Benavidez Law Group.
5. Adjournment.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Lee Alter at 520-991-1923. Requests should be made as early as possible to arrange the accommodation.

CERTIFICATION OF POSTING OF AGENDA

The undersigned hereby certifies that a copy of the attached agenda/notice was duly posted at the Hidden Valley Fire District website and emailed to Hidden Valley and Sabino Mountain homeowner associations on January 23, 2021, in accordance with the statement filed by the Hidden Valley Fire District.

Dated this 23rd day of January, 2021



Lee Alter, Board Chair