

MINUTES

Hidden Valley Fire District Board Meeting

June 11, 2021

Sabino Mountain Clubhouse

4545 N. Sabino Mountain Dr, Tucson, Arizona

1. The meeting was called to order by Board Chair Lee Alter at 2:04 PM.

Board members present: Lee Alter, Greg Milward, Penny Larkin

Board Members Absent: None

District Residents Present: Norie Nelson, Richard Flores and Ms. Marta Michaels

Others Present: Chief Karl Isselhard, Rural Metro
Thomas Benavidez, Esq, District Legal Counsel

The Board Chair asked all attendees of the meeting to introduce themselves.

2. Approval of Meeting Minutes from the Board meeting held on May 18, 2021.

Mr. Milward motioned approval of the May 18, 2021, minutes. Mr. Alter seconded the motion.

The minutes were unanimously approved.

3. Discussion and Action Concerning Renewal of the Contract for Fire Protection and Emergency Medical Services with Rural Metro Corporation. The Board is in the process of negotiating a renewal of the contract for emergency medical and fire protection services with Rural Metro Corporation. The current draft of the contract is available on the District's website. The Board may vote to approve a contract with Rural Metro.

- a. **Members of the public may ask questions or make comments concerning fire protection and emergency medical services and the draft contract.**
- b. **The Board may vote to approve a contract, or schedule future meeting dates.**

Board Chair Alter made some opening comments about the current draft of the agreement. He invited members of the public to ask questions or make comments.

Mr. Flores spoke about his interest in a Firewise program for his community. He thanked the Board for inserting language about Firewise into the draft agreement. Chief Isselhard answered questions about Firewise.

Ms. Michaels asked whether the current draft agreement would reduce fire and emergency medical response in the District. Chief Isselhard and the Board Chair indicated that there would be no reduction in service.

Ms. Nelson and Board Secretary Milward stated that they received very few comments about the draft agreement from the members of their respective homeowners' associations.

Board Members Larkin and Milward indicated that they were satisfied with the draft agreement and that they were prepared to approve it today.

Board Chair Alter indicated that he would be in favor of approving it today with two minor corrections:

1. In section 2, page one, clarify that ambulance service is charged separately, and not excluded from advanced life support [ALS] response.
2. In section 5, page two, delete the word "above" and replace it with "below in section 8."

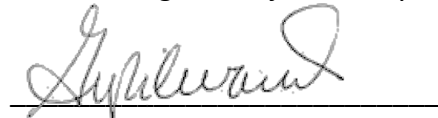
Chief Isselhard and Chairman Alter discussed that if the Board were to approve the draft agreement today, Chief Isselhard would be able to get it circulated for approval with appropriate Rural Metro executives and legal counsel.

Mr. Benavidez indicated that if the Board were to approve it with the noted changes, he would revise the current draft and prepare a final copy for signatures.

Lee Alter made a motion to approve the draft agreement with the two changes noted. Board Secretary Milward seconded the motion. Board members voted unanimously to approve the motion.

4. **Adjournment**

The meeting was adjourned by Mr. Alter at 2:39 p.m.



Greg Milward, Board Clerk