

HIDDEN VALLEY FIRE DISTRICT NOTICE OF PUBLIC MEETING

January 10, 2023, at 4:30 PM

The meeting will be held online and is open to the public. To join the meeting, click on the link below:

<https://us02web.zoom.us/j/85650094639>

Meeting ID: 856 5009 4639

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 meeting on Tuesday, January 10th, 2023, at 4:30 PM.

The agenda for the meeting is as follows:

1. Call to Order.
2. Call to the Public.

Pursuant to A.R.S. 38-431.01 (H), the Public Body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the Public Body. At the conclusion of an open call to the public, individual members of the Public Body may respond to criticism made by those who have addressed the Public Body, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the Public Body shall not discuss or take legal action on matters raised during an open call to the public unless such matters are already on the agenda.

3. Approval of meeting minutes from the Board meeting held on December 21, 2022.
4. Oath of office for newly appointed Board Member, Richard Flores. The Board Chair will administer the oath of office required by A.R.S. 38-231(D).
5. Election of Board Chair and Clerk. Pursuant to A.R.S. 48-803(F), following the general election, the Board is required to select from its members a Chair and Clerk.
6. Acquisition of Administrative Services.

The Board has investigated three potential providers of administrative/management services and has received a single proposal from Emergency Services Management Consulting, LLC. The Board might engage in dialogue with the company's principal, Simon Davis, and might take action to further pursue a contract with his company. The

Board might vote to go into executive [closed] session, pursuant to A.R.S. 38-431.03 (A)(3) & (4), to consult with and/or instruct its attorney concerning the terms of the contract.

7. Future Agenda Items.

A Board member may bring forth general topics for a future meeting agenda. The Governing Board may not discuss, deliberate or take any action on the topics presented, pursuant to A.R.S. § 38-431.02 (H).

8. 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, Sabino Town & Country Estates, and Sabino Mountain homeowner associations on January 1, 2023, in accordance with the statement filed by the Hidden Valley Fire District.

Dated this 1st day of January, 2023.

[Signature on File]
Lee Alter, Board Chair