

MINUTES

Hidden Valley Fire District Board Meeting

July 14, 2022

VIA Zoom

1. The meeting was called to order by Board Chair Lee Alter at 4:33 PM.

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

Others Present: Thomas Benavidez, Esq. District Legal Counsel

2. **Approval of Meeting Minutes**

A Motion was made by Board Member Larkin and seconded by Board Secretary Milward to approve the Minutes of the July 27, 2021 meeting. Motion carried unanimously.

3. **Discussion and possible Action approving the 2022-23 Fiscal Budget and a date for a Public Hearing**

Board Chair Alter made some opening comments about the draft of the budget and reviewed historical data regarding cash balances. He opened the floor to questions or comments.

Board Secretary Milward made a motion to approve the proposed budget and to schedule a public hearing on the budget for July 28, 2022 @ 4:30 p.m., via Zoom. Board Member Larkin seconded the motion. Motion carried unanimously.

4. **Review term expiration of Board Members**

Board Chair Alter reviewed term expirations. Terms for Mr. Alter and Mr. Milward end in 2024 and for Ms. Larkin in 2022. Board Member Larkin informed the Board that she has been in contact with the Pima County Elections office and has submitted her name as a candidate for another term.

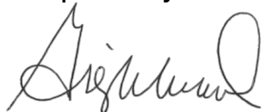
5. **Call to the Public**

No members of the public were in attendance

6. **Adjournment**

The meeting was adjourned by Mr. Alter at 4:46 p.m.

Respectfully submitted



Greg Milward, Board Secretary