

**HIDDEN VALLEY FIRE DISTRICT
REGULAR BOARD MEETING
PUBLIC NOTICE**

February 22nd, 2024 - 4:30 P.M.

The Hidden Valley Fire District Board will meet for a Regular Board Meeting at 4:30 on February 22nd, 2024. at 4545 N Sabino Mountain Dr. Tucson, AZ (Sabino Mountain Community Club House)

The topics and any variables related thereto referenced in the Agenda (attached hereto) will be subject to Board consideration, discussion, approval or other action. The Fire District Board may vote to go into Executive Session on any agenda item pursuant to A.R.S. 38-431.03. for legal advice

A SIGN IN SHEET AND EMAIL ADDRESS WILL BE MADE AVAILABLE BEFORE THE MEETING FOR MEMBERS OF THE PUBLIC WISHING TO SPEAK UNDER THE FOLLOWING:

- ***Call to the Public*** - According to the Arizona Open Meeting Law; the District Board can only discuss matters listed on the meeting agenda. There will be a general “Call to the Public” during which members of the public can present comments/opinions regarding their particular issues. Comments must be limited to three (3) minutes. Members of the Board may not respond to these comments unless they are personal criticism directed at a particular member. Board members are permitted to direct staff to review the matter or ask that it be put on a future agenda.
- ***Agenda Items*** - Members of the public can comment on items that are already on the agenda. The Chair will recognize the public at the appropriate time and comments must be limited to three (3) minutes. The Board can respond to and discuss these comments.

The Chair reserves the right to preserve order and decorum throughout the meeting in an appropriate manner and to change or alter the order of the Agenda. Reasonable accommodations will be made for the hearing/physically impaired upon at least a 24-hour prior notification to the District Administrator at 520.940.2338

AGENDA: (See Attached)

Dated this 30th day of January 2024

Signature on file

Lee Altar, Chair
Hidden Valley Fire District

Regular Fire Board Meeting

February 22nd at 4:30 P.M. 2024
At 4545 N Sabino Mountain Dr. Tucson, AZ

Agenda

- I. **CALL TO ORDER / ROLL CALL** – Lee Alter, Chair
- II. **CALL TO THE PUBLIC**
- III. **CLERKS REPORT**
 - A. Approval of Minutes - Regular Meeting December 21st, 2023
- IV. **RURAL METRO CHIEF’S REPORT** – Fire Chief Karl Isselhard
 - A. Staffing and Activities
- V. **ADMINISTRATIVE REPORT** – Administrator Simon Davis
 - A. Financials – Presentation of the December 2023 and January 2024 Financial Reports
 - B. Approval of the December and January Financial Reports
- VI. **OLD BUSINESS** –
 - A.
- VII. **NEW BUSINESS** –
 - A. Discussion but no Action on FY2025 budget – Simon Davis
 - B. Discussion on questions raised at the 2024 AFDA Conference by Board Member Mr. Flores -
- VIII. **FUTURE AGENDA ITEMS**
- IX. **ANNOUNCEMENTS**
 - A. Next Meeting April 25th (Video Conference)
- X. **ADJOURN REGULAR MEETING**

HIDDEN VALLEY FIRE DISTRICT

Board Minutes from December 21st Meeting

1. Call to Order and Roll Call: The regular meeting of the Hidden Valley Fire District Governing Board held by video conference call was called to order by Chairman Alter at 16:37. All Board members were present. Also in attendance was Chief Isselhard and Chief Karlic of Rural Metro and Administrator Simon Davis
2. Call to the Public: No requests or call ins were made.
3. Reading and Approval of Minutes: Minutes of the October 26th regular meeting was presented for approval by Mr. Davis. Mr. Milward made a motion to approve the minutes as written, Mr. Alter seconded the motion. The motion passed unanimously.
4. Rural Metro Chief's Report:
Chief Isselhard updated the Board on the Rural Metro run statistics and staffing for the responding units. He also gave an update on staffing and future department plans involving rescue trucks and District coverage.
5. Administrative Report:
Financials - Mr. Davis presented the October and November financials for Board review and analysis, Mr. Alter made a motion to approve the presented financials and Mr. Milward seconded. Motion passed unanimously.
6. Old Business:
 - A. Discussion and Action on District By-Laws. Discussion was held on the results of the review of the proposed District By-Laws by the District Attorney Mr. Benavidez, further discussion was held on how future changes could be made to the by-laws once they were approved. On conclusion of the discussion Mr. Milward made a motion to approve the By-Laws as presented and Mr. Alter seconded. The motion passed unanimously.
7. New Business:
 - A. Discussion was held on setting up a District bank account and Mr. Davis advised now the district has by-laws in place he would approach some institutions to set something up. No action taken.
8. With no further business the meeting adjourned at 17:32

The next meeting will be on February 22nd at 16:30 at 4545 N Sabino Mountain Dr. Tucson, AZ
(Sabino Mountain Community Club House)

Hidden Valley Fire District

Monthly Financial Report

ARS 48 § 805

December 2023

Key Points

Revenue

○ Beginning Balance -	\$126,188.84
○ County Real Estate/PP Tax for the month of December -	\$7,784.64
○ Fire District Assistance Taxes -	\$2,398.70
○ Interest earned -	\$520.59
Total Monthly Revenue	\$10,703.93

Expenses

○	\$0
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Ending Balance

○ Ending Balance	\$136,892.77
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Hidden Valley Fire District

Monthly Financial Report

ARS 48 § 805

January 2024

Key Points

Revenue

○ Beginning Balance -	\$136,892.77
○ County Real Estate/PP Tax for the month of January -	\$8,211.80
○ Fire District Assistance Taxes -	\$1,290.94
○ Interest earned -	\$504.70
Total Monthly Revenue	\$10,007.44

Expenses

○	\$0
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Ending Balance

○ Ending Balance	\$146,900.21
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