

Hidden Valley Fire District
Minutes of the July 25th, 2024, Meeting

1. **Call to Order and Roll Call:** The regular meeting of the Hidden Valley Fire District Governing Board was held via Zoom Conference call. Chairman Alter called the meeting to order at 16:32. Board member Flores were present. Mr. Milward was absent. Also, in attendance was Chief Isselhard of Rural Metro and Administrator Simon Davis
2. **Call to the Public:** No requests were made.
3. **Reading and Approval of Minutes:** Minutes of the May 23rd regular meeting was presented for approval by Mr. Davis. Mr. Flores 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 data and staffing for the responding units. He also gave an update on Rural Metro's Pima County current operational status and corporate structure.
5. **Administrative Report:**
Financials - Mr. Davis presented the May and June financials for Board review and analysis, Mr. Flores made a motion to approve the presented financials and Mr. Alter seconded. Motion passed unanimously.
6. **Old Business:**
 - A. No old business was discussed
7. **New Business:**
 - A. Mr. Davis gave an update on the November ballot regarding the Fire District candidates and advised to Board that the annual District Report would be completed in the next few weeks. No action was taken
8. With no further business the meeting adjourned at 17:10

The next meeting will be on September 26th at 4545 N Sabino Mountain Dr.