

## **MINUTES**

Hidden Valley Fire District Board Meeting  
February 9, 2021

The meeting was conducted on line via Zoom.

The meeting was called to order by Mr. Alter at 4:30 PM.

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

Ms. Larkin motioned approval of the January 12, 2021 minutes. Mr. Milward seconded the motion. The minutes were unanimously approved.

Mr. Alter summarized the proposal to amend the district's annual budget. The budget would be increased by \$3,450 to allow for an expanded scope of engagement with current legal counsel and for mandatory board member training. Given the district's cash balance and cash flow, this budget amendment would have no effect on the district's tax rate.

Mr. Milward motioned approval of the amended annual budget for the district. After brief discussion, the motion passed unanimously.

The next Board meeting was tentatively scheduled for March 9, 2021, at 4:30 PM.

The meeting was adjourned by Mr. Alter at approximately 4:55 PM.