

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

August 24th, 2023 - 4:30 P.M.

The Hidden Valley Fire District Board will meet in video conference call for a Regular Board Meeting at 4:30 on August 22nd, 2023. (log-in details will be available on the posted Agenda)

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 11thth day of August 2023

Signature on file

Lee Altar, Chair
Hidden Valley Fire District

Regular Fire Board Meeting

August 24th at 4:30 P.M. 2023 via Video Conference

Microsoft Teams meeting info

Meeting ID: 265 227 139 29

Passcode: G4r6yC

Agenda

- I. **CALL TO ORDER / ROLL CALL** – Lee Alter, Chair
- II. **CALL TO THE PUBLIC**
- III. **CLERKS REPORT**
 - A. Approval of Minutes - Regular Meeting June 22nd, 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 July 2023 Financial Report
 - B. Approval of the July 2023 Financial Report
- VI. **OLD BUSINESS** –
 - A. Ongoing Discussion of District Branding
- VII. **NEW BUSINESS** –
 - A. Discussion but no Action on District's End of Year Report – Simon Davis
 - B. Discussion and possible Action on the District opening a bank account for occasional business expenses (i.e., web site renewal) – Simon Davis
 - C. Board Member Election Cycle
- VIII. **FUTURE AGENDA ITEMS**
- IX. **ANNOUNCEMENTS**
 - A. Next Meeting October 26th (In Person Meeting)
- X. **ADJOURN REGULAR MEETING**

Hidden Valley Fire District

Monthly Financial Report

ARS 48 § 805

June 2023

Key Points

Revenue

○ Beginning Balance -	\$100,058.63
○ County Real Estate/PP Tax revenue for the month of May -	\$686.01
○ Fire District Assistance Taxes -	\$237.56
○ Interest earned -	\$540.36

Total Monthly Revenue

\$1,463.93

Expenses

○ ESM Contract (March-June 2023)	\$4,000
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Ending Balance

○ Ending Balance	\$97,522.56
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Hidden Valley Fire District

Monthly Financial Report

ARS 48 § 805

July 2023

Key Points

Revenue	
○ Beginning Balance -	\$97,522.56
○ County Real Estate/PP Tax revenue for the month of June -	\$4,868.04
○ Fire District Assistance Taxes -	\$537.92
○ Interest earned -	\$375.45
	Total Monthly Revenue
	\$5,781.77
Expenses	
○ VFIS Insurance Premium	\$2,198
Ending Balance	
○ Ending Balance	\$101,105.97