

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

**November 21, 2024 - 4:30 P.M.**

The Hidden Valley Fire District Board will meet in public session for a Regular Board Meeting at 4:30 on November 21st, at 4545 N Sabino Mountain Dr, Tucson.

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 6<sup>th</sup> day of November 2024**

***Signature on file***  
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**Lee Altar, Chair**  
**Hidden Valley Fire District**

# Hidden Valley Fire District

## Regular Fire Board Meeting

November 21st 4:30 P.M. 2024  
4545 N Sabino Mountain Drive, Tucson

### Agenda

- I. **CALL TO ORDER / ROLL CALL** – Lee Alter, Chair
- II. **CALL TO THE PUBLIC**
- III. **CLERKS REPORT**
  - A. Approval of Minutes - Regular Meeting September 26th, 2024
- IV. **RURAL METRO CHIEF’S REPORT** – Fire Chief Karl Isselhard
  - A. Staffing and Activities
  - B. Discussion and update on sale of Rural Metro
- V. **ADMINISTRATIVE REPORT** – Administrator Simon Davis
  - A. Financials – Presentation of the September and October 2024 Financial Reports
  - B. Approval of the September and October 2024 Financial Reports
- VI. **OLD BUSINESS** –
  - A. No Old Business
- VII. **NEW BUSINESS** –
  - A. Discussion and Action on ratifying the November canvassed Election results from Pima County Board of Supervisors
  - B. Re-Appointment and Oath of Office for Board Members Mr. Alter and Mr. Milward
  - C. Appointment of District Officers
- VIII. **FUTURE AGENDA ITEMS**
- IX. **ANNOUNCEMENTS**
  - A. Next Regular Meeting January 23<sup>rd</sup>, 2025
- X. **ADJOURN REGULAR MEETING**

Hidden Valley Fire District  
Minutes of the September 26th, 2024, Meeting

1. **Call to Order and Roll Call:** The regular meeting of the Hidden Valley Fire District Governing Board was held at 4545 N Sabino Mountain Dr. Chairman Alter called the meeting to order at 16:34. Board member Flores and Milward were present. Also, in attendance was Chief Karlik of Rural Metro. Administrator Simon Davis attended via Zoom
2. **Call to the Public:** No requests were made.
3. **Reading and Approval of Minutes:** Minutes of the July 25th regular meeting was presented for approval by Mr. Davis. Mr. Milward made a motion to approve the minutes as written, Mr. Flores seconded the motion. The motion passed unanimously.
4. **Rural Metro Chief's Report:**  
Chief Karlik 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 July and August financials for Board review and analysis, Mr. Flores made a motion to approve the presented financials and Mr. Milward seconded. Motion passed unanimously.
6. **Old Business:**
  - A. No old business was discussed
7. **New Business:**
  - A. Mr. Davis gave an update on the process to place Fire District signage around the District and an estimated cost. After some discussion with the whole Board it was decided to table to item for a future meeting. No Action
8. With no further business the meeting adjourned at 16.57

The next meeting will be on November 21st at 4545 N Sabino Mountain Dr.

# Hidden Valley Fire District

## Monthly Financial Report

*ARS 48 § 805*

September 2024

### Key Points

#### Revenue

○ Beginning Balance -	\$124,135.43
○ County Real Estate/PP Tax for the month of December -	\$54,933.05
○ Fire District Assistance Taxes -	\$6,700.90
○ Interest earned -	\$537.86
Total Monthly Revenue	\$62,171.81

#### Expenses

○ None	\$0
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#### Ending Balance

○ Ending Balance	\$186,307.24
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# Hidden Valley Fire District

## Monthly Financial Report

*ARS 48 § 805*

October 2024

### Key Points

#### Revenue

○ Beginning Balance -	\$186,307.24
○ County Real Estate/PP Tax for the month of December -	\$53,833.02
○ Fire District Assistance Taxes -	\$14,137.51
○ Interest earned -	\$646.31
Total Monthly Revenue	\$68,616.84

#### Expenses

○ ESM Consulting	\$6,544.00
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#### Ending Balance

○ Ending Balance	\$248,380.08
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