

Hidden Valley Fire District
Minutes of the February 22nd, 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 16:41. All Board members were present. Mr. Flores attended by conference call. Also in attendance was Chief Isselhard and Administrator Simon Davis
2. **Call to the Public:** No requests were made.
3. **Reading and Approval of Minutes:** Minutes of the December 21st 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 Rural Metro's Pima County current staffing models and academy plans for the future.
5. **Administrative Report:**
Financials - Mr. Davis presented the December and January financials for Board review and analysis, Mr. Milward made a motion to approve the presented financials and Mr. Alter seconded. Motion passed unanimously.
6. **Old Business:**
 - A. **No Old Business.**
7. **New Business:**
 - A. Discussion was held on the FY 25 budget calendar.
 - B. Discussion was held on questions raised by Mr. Flores after he attended the AFDA annual conference regarding various funding options and grant opportunities, or lack thereof. Mr. Davis covered the background to several state statutes to clarify the issues. No action was taken.
8. With no further business the meeting adjourned at 17:17

The next meeting will be on April 25th via Video Conference