

HIDDEN VALLEY FIRE DISTRICT

REGULAR BOARD MEETING

PUBLIC NOTICE

September 25th, 2025 - 4:30 P.M.

The Hidden Valley Fire District Board will meet in public session for a Regular Board Meeting at 4:30 on September 25th, the facility will be available 15 minutes prior to the meeting, 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 25th of August 2025

Signature on file

Lee Altar, Chair
Hidden Valley Fire District

Regular Fire Board Meeting

September 25th, 4:30 P.M. 2025
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 July 24th, 2025
- IV. **RURAL METRO CHIEF’S REPORT – Fire Chief Karl Isselhard**
 - A. Staffing and Activities
 - B. Rural Metro Update
- V. **ADMINISTRATIVE REPORT – Administrator Simon Davis**
 - A. Financials – Presentation of the July and August 2025 Financial Reports
 - B. Approval of the July and August 2025 Financial Reports
- VI. **OLD BUSINESS –**
 - A. Web Site Update
 - B. District Signage
- VII. **NEW BUSINESS –**
 - A. Discussion on new contract (FY27) with Rural Metro
- VIII. **FUTURE AGENDA ITEMS**
- IX. **ANNOUNCEMENTS**
 - A. Next Regular Meeting November 20th
- X. **ADJOURN REGULAR MEETING**

Hidden Valley Fire District

Minutes of the July 24th, 2025, Meeting

1. **Call to Order and Roll Call:** The regular meeting of the Hidden Valley Fire District Governing Board was held at 16:31. All Board members were present, Also, in attendance was Chief Isselhard and Chief Karlik 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 June regular meeting was presented for approval. 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 data and staffing for responding units. He also gave an update on the status of staffing, vehicles, recruitment and where things stand with the separation between AMR and R/M
5. **Administrative Report:**
Financials - Mr. Davis presented the June financials for Board review and analysis, Mr. Milward made a motion to approve the presented financials and Mr. Flores seconded. Motion passed unanimously.
6. **Old Business:**
 - A. A discussion was held the District web site and the idea of upgrading it. No action was taken but Mr. Davis will research options and present to the Board at a later date.
7. **New Business:**
 - A. Discussion was held on continuing services with ESM Consulting and while no action was taken the Board was in agreement to continue as the contract stipulates.
8. **Future Agenda Items**
 - A. New Contract with Rural Metro
9. With no further business the meeting adjourned at 17:33

**The next meeting will be on September 25th 16:30
at 4545 N Sabino Mountain Dr .**

Hidden Valley Fire District

Monthly Financial Report

ARS 48 § 805

July 2025

Key Points

Revenue

○ Beginning Balance -	\$146,462.31
○ County Real Estate/PP Tax	\$2,024.42
○ Fire District Assistance Taxes -	\$302.21
○ Interest earned -	\$506.30

Total Monthly Revenue	\$2,832.93
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Expenses

○ None	\$0
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Ending Balance

○ Ending Balance	\$149,295.24
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Hidden Valley Fire District

Monthly Financial Report

ARS 48 § 805

August 2025

Key Points

Revenue

○ Beginning Balance -	\$149,295.24
○ County Real Estate/PP Tax	\$2,851.19
○ Fire District Assistance Taxes -	\$377.55
○ Interest earned -	\$541.00

Total Monthly Revenue	\$3,769.74
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Expenses

○ None	\$0
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Ending Balance

○ Ending Balance	\$153,064.98
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