

HIDDEN VALLEY FIRE DISTRICT NOTICE OF PUBLIC MEETING

February 8, 2023, at 4:30 PM

The meeting will be held online and is open to the public. To join the meeting, click on the Zoom link that will be available on the HVFD website below:

<https://www.hiddenvalleyfd.org/board-meetings>

Pursuant to A.R.S. §§ 38-431.02, notice is hereby given to the members of the Hidden Valley Fire District Board and to the general public that the Hidden Valley Fire District Board will have a meeting on Wednesday, February 8th, 2023, at 4:30 PM.

The agenda for the meeting is as follows:

1. Call to Order.
2. Call to the Public.

Pursuant to A.R.S. 38-431.01 (H), the Public Body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the Public Body. At the conclusion of an open call to the public, individual members of the Public Body may respond to criticism made by those who have addressed the Public Body, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the Public Body shall not discuss or take legal action on matters raised during an open call to the public unless such matters are already on the agenda.

3. Approval of meeting minutes from the Board meeting held on January 10, 2023.
4. Public Hearing and Discussion / Action to Amend the 2022-2023 Fiscal Budget to Provide for Administrative Services.

Proposed Revised Budget	FY 2022/2023	Est. FY 2023/2024	Est. FY 2024/2025
Salaries	\$0	\$0	\$0
Administrative (PO Box, etc.)	\$1,000	\$1,000	\$1,000
Legal	\$1,500	\$1,500	\$1,500
Rural Metro Contract	\$352,000	\$369,600	\$388,080
Administrative Services	\$4,000	\$12,000	\$12,000
Total	\$354,500	\$372,100	\$390,580
Total	\$358,500	\$384,100	\$402,580

- a. Public Hearing. Members of the public are invited to address the Board concerning the proposed budget amendment.
- b. Board Action. Following public comment, the Board might vote to approve the proposed budget whose sole amendment is the inclusion of one new item for Administrative Services.

5. Acquisition of Administrative Services.

The Board has investigated three potential providers of administrative/management services and has received a single proposal from Emergency Services Management Consulting, LLC. The Board might engage in dialogue with the company's principal, Simon Davis, and might take action to approve a contract with his company. The Board might vote to go into executive [closed] session, pursuant to A.R.S. 38-431.03 (A)(3) & (4), to consult with and/or instruct its attorney concerning the terms of the contract.

6. Fire Chief's Report to the Board.

The report is expected to include staffing and activity reports for November 2022 through January 2023 and any remedies being sought for non-compliant response times.

7. Future Agenda Items.

A Board member may bring forth general topics for a future meeting agenda. The Governing Board may not discuss, deliberate or take any action on the topics presented, pursuant to A.R.S. § 38-431.02 (H).

8. Adjournment.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Lee Alter at 520-991-1923. Requests should be made as early as possible to arrange the accommodation.

CERTIFICATION OF POSTING OF AGENDA

The undersigned hereby certifies that a copy of the attached agenda/notice was duly posted at the [Hidden Valley Fire District website](#) and emailed to Hidden Valley, Sabino Town & Country Estates, and Sabino Mountain homeowner associations on January 17, 2023, in accordance with the statement filed by the Hidden Valley Fire District.

Dated this 17th day of January, 2023.

[Signature on File]

Lee Alter, Board Chair