

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

**April 24th, 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 April 24th, via Video Conference.

Instructions for joining the meeting via teleconferencing

Dial + Tel: + 16694449171,82635561837  
Meeting ID: 826 3556 1837  
Passcode 639324

Or go to Zoom Link

<https://us06web.zoom.us/j/82635561837?pwd=EsScXrRVPbJk1jsOb4YtVmvqKAl8C.1>

For Technical Support before or during the meeting call 1-520-940-2338

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 8th day of April 2025**

***Signature on file***

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Lee Altar, Chair  
Hidden Valley Fire District

# Hidden Valley Fire District

## Regular Fire Board Meeting

April 24th, 4:30 P.M. 2025  
Via Zoom Video Conference

Meeting Link (paste into web browser)

<https://us06web.zoom.us/j/82635561837?pwd=EsScXrRVPbJk1jsOb4YtVmvqKAI8C.1>

### Agenda

- I. **CALL TO ORDER / ROLL CALL** – Lee Alter, Chair
- II. **CALL TO THE PUBLIC**
- III. **CLERKS REPORT**
  - A. Approval of Minutes - Regular Meeting March 27th, 2025
- IV. **RURAL METRO CHIEF’S REPORT** – Fire Chief Karl Isselhard
  - A. Staffing and Activities
  - B. Discussion and update on Rural Metro
  - C. Firewise Update
- V. **ADMINISTRATIVE REPORT** – Administrator Simon Davis
  - A. Financials – Presentation of the March 2025 Financial Reports
  - B. Approval of the March 2025 Financial Reports
- VI. **OLD BUSINESS** –
  - A. District Signage
  - B. Meeting Calendar
- VII. **NEW BUSINESS** –
  - A. FY26 Rural Metro Budget amount
  - B. Preliminary discussion on FY26 District Budget
  - C. Preliminary discussion on Rural Metro FY27 Contract renewal
- VIII. **FUTURE AGENDA ITEMS**
- IX. **ANNOUNCEMENTS**
  - A. Next Regular Meeting May 22<sup>nd</sup>, 2025
- X. **ADJOURN REGULAR MEETING**

# **Hidden Valley Fire District**

## **Minutes of the March 27th, 2025, 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 Mt Drive. All Board members were present. Chairman Alter was absent. Also, in attendance was Simon Davis District Administrator.
2. **Call to the Public:** No requests were made.
3. **Reading and Approval of Minutes:** Minutes of the January 23rd, 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:**  
No report this month.
5. **Administrative Report:**  
Financials - Mr. Davis presented the January and February 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. No old business was discussed
7. **New Business:**
  - A. Mr. Davis advised the Board on the actions of the Board of Supervisors reference looking at funding sources for community wildland prevention and what actions were being taken into a mitigation plan
  - B. Discussion was held on what actions the Board could take to advise residents on the risks of wildland fires, and it was recommended that an update would be placed on the web site listing resources and contact information. Mr. Davis advised the Board that he would work on something and have it posted in the next few weeks.
  - C. Brief discussion was held on next year's budget and the Board will await contact from Rural Metro.
8. With no further business the meeting adjourned at 17:16

The next meeting will be on April 24 16:30 via Zoom.

# Hidden Valley Fire District

## Monthly Financial Report

*ARS 48 § 805*

March 2025

### Key Points

#### Revenue

○ Beginning Balance -	\$193,715.26
○ County Real Estate/PP Tax for the month of December -	\$19,104.91
○ Fire District Assistance Taxes -	\$3,190.96
○ Interest earned -	\$614.23
Total Monthly Revenue	\$22,910.10

#### Expenses

○ Pima County Election Expenses	\$2,194.50
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#### Ending Balance

○ Ending Balance	\$214,430.86
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# Hidden Valley Fire District

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## Tentative Board Meeting Schedule 2025 through 2026

- March 27th @ 4:30pm
- April 24<sup>th</sup> @ 4:30pm
- May 22nd @ 4:30pm
- June 26th @ 4:30pm (Final FY26 Budget Approval)
- July 24<sup>th</sup> @ 4:30pm
- September 25<sup>th</sup> @ 4:30 pm
- November 20<sup>th</sup> @ 4:30 (week early due to Thanksgiving)
- January 22<sup>nd</sup> @ 4:30pm
- March 26<sup>th</sup> @ 4:30pm
- May 28<sup>th</sup> @ 4:30pm

Meeting dates while scheduled could be subject to change, please check the District website close to the meeting. Also, meetings are occasionally held via video conference call. Links will be provided prior to the meeting.