

Hidden Valley Fire
District Board Meeting
December 21, 2022 VIA
Zoom

1. The meeting was called to order by Chair Lee Alter at 4:32 p.m.

Board members present: Lee Alter, Greg Milward

District residents present: Doug Crisp
Richard Flores
Charlotte Mulligan

Others Present: Thomas Benavidez, Esq
District Legal Counsel

2. Call to the Public

Chair Alter opened the meeting to public comment. There were no members of the public that brought items before the board of directors.

3. Approval of Minutes

Greg Milward made a motion to approve the Minutes of the November 30, 2022 with one correction (removing reference to former board member Penny Larkin) The Motion was seconded by Mr. Alter. Motion carried unanimously.

4. Appointment of new Board Member

The Pima County Board of Supervisors took action on September 6th to cancel the District's election because there were no registered candidates. Consequently, there is a vacant position on the Board. Pursuant to A.R.S. 48-803 (C), the remaining Board members must take action to appoint a qualified person to fill the vacancy. Three interested persons have submitted statements of qualification and interest in the vacant position for the Board to consider for possible appointment.

The following individuals submitted applications to be considered for appointment to the Hidden Valley Fire District Board of Directors:

- Doug Crisp
- Richard Flores
- Charlotte Mulligan

Chair Alter led a discussion with the candidates where each was asked to provide a brief overview of relevant background related to potential service on the Hidden Valley Fire District Board of Directors.

After candidate presentations, Mr. Milward made a motion to appoint Richard Flores as a member of the Hidden Valley Fire District Board of Directors. Chair Alter seconded the motion. Motion carried unanimously.

5. Future Agenda Items

The board discussed future agenda items.

1. Oath of Office - Richard Flores
2. Election of board chair and clerk
3. Discuss a proposal from Simon Davis to provide administrative services.

A report from Rural Metro Fire Chief, Karl Isselhard, will be deferred until the following meeting.

6. Chair Alter adjourned the meeting at 5:07 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Greg Milward". The signature is written in a cursive style with a large, looped initial "G".

Greg Milward
Board Clerk