

Hidden Valley Fire District
Minutes of the September 26th, 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 16:34. Board member Flores and Milward were present. Also, in attendance was Chief Karlik of Rural Metro. Administrator Simon Davis attended via Zoom
2. **Call to the Public:** No requests were made.
3. **Reading and Approval of Minutes:** Minutes of the July 25th regular meeting was presented for approval by Mr. Davis. Mr. Milward made a motion to approve the minutes as written, Mr. Flores seconded the motion. The motion passed unanimously.
4. **Rural Metro Chief's Report:**
Chief Karlik updated the Board on the Rural Metro run data and staffing for the responding units. He also gave an update on Rural Metro's Pima County current operational status and corporate structure.
5. **Administrative Report:**
Financials - Mr. Davis presented the July and August financials for Board review and analysis, Mr. Flores made a motion to approve the presented financials and Mr. Milward seconded. Motion passed unanimously.
6. **Old Business:**
 - A. No old business was discussed
7. **New Business:**
 - A. Mr. Davis gave an update on the process to place Fire District signage around the District and an estimated cost. After some discussion with the whole Board it was decided to table to item for a future meeting. No Action
8. With no further business the meeting adjourned at 16.57

The next meeting will be on November 21st at 4545 N Sabino Mountain Dr.