

Hidden Valley Fire District
Minutes of the April 25th, 2024, Meeting

1. **Call to Order and Roll Call:** The regular meeting of the Hidden Valley Fire District Governing Board was held via Zoom conference call. Chairman Alter called the meeting to order at 16:30. All Board members were present. Also in attendance was 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 February 22nd 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 statistics and staffing for the responding units. He also gave an update on Rural Metro's Pima County current staffing models.
5. **Administrative Report:**
Financials - Mr. Davis presented the February and March financials for Board review and analysis, Mr. Alter made a motion to approve the presented financials and Mr. Milward seconded. Motion passed unanimously.
6. **Old Business:**
 - A. Mr. Davis gave an update on continued research on a suitable bank account solution for the District but stated fees associated with most options were excessive for the amount of business the District would do. He would continue to look at options. No Action
7. **New Business:**
 - A. Discussion and presentation was held on the proposed FY25 budget (see attached). Based on minimal changes from the current year's budget and no suggested increase to the tax rate Mr. Alter made a motion to post the proposed budget for public review, per statute and look to ratify at the next meeting. Mr. Milward seconded, and the motion passed unanimously.
 - B. Mr. Davis advised the Board of a 'Notice of Election' for two open board positions at the November general election. Mr. Alter and Mr. Milward's terms are up for election and nominations need to be submitted to the County Board of Elections by July 8th
8. With no further business the meeting adjourned at 17:31

The next meeting will be on May 23rd at 4545 N Sabino Mountain Dr.