

**BOARD MEETING**  
**Mountain Vista Fire District**  
**2292 W Magee Rd, Suite 180-190**

**Wednesday, December 28, 2011**

**Meeting Minutes**

**Agenda**

- I. **CALL TO ORDER** at 8:32 a.m. by Chairman Archuleta followed by ROLL CALL by Clerk Heidinger.

**Members Present**

Peter Archuleta, Chairman  
Mike Treece, Treasurer  
Donna Heidinger, Clerk  
Jerry Phillips, Director

**Absent**

Earle Ruhnke, Director  
(excused)

**Staff Present**

Chief Wilkerson  
Jessica Bargaquast, Asst  
Eric Hawkins, Attorney (Phone)

The Pledge of Allegiance was recited by all present.

II. **CALL TO THE PUBLIC**

There were no applications to speak from the public.

III. **DISCUSSION AND/OR ACTION ITEMS**

- A. **Discussion and/or action regarding the adoption of Resolution No. 2011-005 ordering the annexation of the O'Connor property located at 10703 North Camino de Oeste. The annexation area is located south of Tangerine Road on the west side of Camino de Oeste in Pima County. The District has received or expects to receive a request to expand the District boundaries to include this property.**

Chief Wilkerson addressed the Board and reviewed the history of how this single parcel annexation effort with three properties came about. The O'Conner property has a contiguous border with MVFD currently and has submitted a request for inclusion into the Fire District. Chief Wilkerson explained to the Board that if the Board agrees to the annexation, we will not see any property tax from these properties until fiscal year 2013-2014. Staff recommends approval of Resolution No. 2011-005.

Clerk Heidinger moved to approve Resolution No. 2011-005. Director Phillips seconded.

***Vote: Unanimous***

Chair Archuleta called for a short recess at 8:37 a.m. to allow for the approved annexation to be recorded, in which the property will become a part of the Mountain Vista Fire District.

Regular Session resumed when the annexation was recorded at 8:46 a.m.

- B. **Discussion and/or action regarding the adoption of Resolution No. 2011-006 ordering the annexation of LLC property located at 10709 North Camino de Oeste. The annexation area is located south of Tangerine Road on the west side of Camino de Oeste in Pima County. The District**

has received or expects to receive a request to expand the District boundaries to include this property.

Chief Wilkerson explained to the Board that with the annexation of the O'Conner property complete, this property now has a contiguous border with MVFD. They have requested inclusion into MVFD and Staff recommends approval of Resolution No. 2011-006.

Clerk Heidinger moved to approve Resolution No. 2011-006. Chairman Archuleta seconded.  
**Vote: Unanimous**

Chair Archuleta called for a short recess at 8:48 a.m. to allow for the approved annexation to be recorded, in which the property will become a part of the Mountain Vista Fire District.

Regular Session resumed when resolution was recorded at 8:56 a.m.

- C. Discussion and/or action regarding the adoption of Resolution No. 2011-007 ordering the annexation of the Shipley property located at 10719 North Camino de Oeste. The annexation area is located south of Tangerine Road on the west side of Camino de Oeste in Pima County. The District has received or expects to receive a request to expand the District boundaries to include this property.

Chief Wilkerson explained to the Board that with the annexation of the LLC property located at 10719 North Camino de Oeste, this property now has a contiguous border with MVFD. They have requested inclusion into MVFD and Staff recommends approval of Resolution No. 2011-007.

Clerk Heidinger moved to approve Resolution No. 2011-007. Treasurer Treece seconded.  
**Vote: Unanimous**

Attorney Hawkins discussed with the board that Resolution No. 2011-007 will be recorded immediately and meeting can be adjourned. The recorded annexation documentation for the three properties will arrive in approximately seven days and Chief Wilkerson is able to contact residents and make them aware that they are now a part of the Mountain Vista Fire District.

#### IV. ADJOURNMENT

Director Phillips motioned to adjourn. Clerk Heidinger seconded.

Meeting adjourned at 8:58 am.

Approved By: Donna Lee Heidinger, Clerk

Date: 01-23-2012