

Mountain Vista Fire District Board Meeting

**Hampton Inn & Suites – Sonoran Room
5950 N Oracle Road
Tucson, AZ 85704**

Wednesday, August 31, 2011

Meeting Minutes

Agenda

- I. CALL TO ORDER at 7:30 AM by Chairman Archuleta followed by ROLL CALL

Members Present

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

Staff Present

Chuck Sweet, Consultant
Eric Hawkins, Attorney

The Pledge of Allegiance was recited by all present.

- II. EXECUTIVE SESSION

Clerk Heidinger motioned to enter Executive Session.
Director Phillips seconded. ***Motion passed unanimously.***
Adjourned to Executive Session at 7:32 AM.

Regular Session reconvened at 11:49 AM.

- III. ADJOURNMENT

Clerk Heidinger moved to adjourn the meeting.
Director Phillips seconded. ***Motion passed unanimously.***
Meeting adjourned at 11:50 AM.

Approved By: _____

Date: _____