

**Mountain Vista Fire District Board Meeting
2292 W Magee Rd, Suite 180-190**

Thursday, February 17, 2011

WorkStudy Minutes

Agenda

- I. CALL TO ORDER at 6:03 PM by Chairman Archuleta followed by ROLL CALL

Members Present

Peter Archuleta, Chairman

Donna Heidinger, Clerk

Jerry Phillips, Director

Earle Ruhnke, Director

Absent

Mike Treece, Treasurer

Staff Present

Scott Butler, Administrative Chief

Lorrie Palmquist, Executive Asst

Committee Members Present: Facilitator Jan Waukon, Ben Jones, Tom Brandhuber, Phil Richardson, Fred Roof

The Pledge of Allegiance was recited by all present.

- II. Strategic Planning Work Session

Chairman Archuleta offered his thanks to the committee members for their time and effort.

Facilitator Jan Waukon lead a discussion regarding the 35-page document which the subcommittee drafted . The plan identifies separate and distinct Mission, Vision, and Values statements. The plan also outlines 8 strategic initiatives and specific objectives to meet those initiatives. Those in attendance offered their comments/amendments to the document.

Chairman Archuleta called for a general consensus from those present as to whether to take this document – with the suggested amendments - to the Board for approval at the next Board meeting. The general consensus was to offer this document to the Board.

- III. ADJOURNMENT

Clerk Heidinger moved to adjourn the WorkStudy session at 8:10 PM.

Director Phillips seconded.

Meeting adjourned at 8:10 PM.

Approved By: _____

Date: _____