

MOUNTAIN VISTA FIRE DISTRICT

POSTING AND AGENDA

JANUARY 17, 2011

Pursuant to A.R.S. 38-431.02: Notice is hereby given to the members of the Mountain Vista Fire District and the general public that the Mountain Vista Fire District Board will hold a meeting open to the public on Monday, January 17, 2011 at 6:30 PM at the District Office, 2292 W. Magee Road, Suite 180 &190, Tucson, Arizona 85742.

I. CALL TO ORDER and ROLL CALL

- a. Pledge of allegiance
- b. General comments from Mr. Brian Gibson, Rural Metro

II. CALL TO THE PUBLIC

Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.

III. CONSENT AGENDA

- a. Meeting minutes and Executive Session minutes from December 20, 2010
- b. Meeting minutes and Executive Session minutes from January 3, 2011

IV. ADMINISTRATIVE CHIEF'S REPORTS AND UPDATES

- a. December 2010 Financial Statements
- b. Update on Groundbreaking for Magee Station
- c. Update on the Strategic Planning process
- d. District Correspondence
- e. Rural Metro Reports

V. DISCUSSION AND/OR ACTION ITEMS

Pursuant to A.R.S. 38-431.03 the Board may vote to go into Executive Session for the purpose of consultation for legal advice regarding contract negotiations.

- a. Discussion with Mr. Brian Gibson of Rural Metro and/or action regarding establishing the general guidelines for contract negotiations with Rural Metro
- b. Discussion and/or action regarding adopting the Mission Statement, Vision Statement, and Values Statement recommended by the Strategic Planning Subcommittee
- c. Discussion and/or action to approve Kleinfelder to provide materials testing and special inspection services for the Magee facility
- d. Discussion with the Attorney and/or action regarding possible FDAT legislation
- e. Discussion and/or action to develop performance criteria for management evaluations

VI. Adjournment

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Scott Butler at 520-575-4087. Requests should be made as early as possible to allow time to arrange the accommodations.

Copies of any amendments to this agenda will be available at the meeting.

POSTING LOCATIONS

DATE

POSTED BY

____ Rural/Metro Station 75, 3761 W Cromwell
____ 2292 W. Magee Road Suite 190, District Office
____ 9310 N. Shannon Rd. District property/sign