

# ***MOUNTAIN VISTA FIRE DISTRICT***

## **POSTING AND AGENDA**

**July 18, 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 of Directors will hold a meeting open to the public on Monday, July 18, 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

### **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 June 20, 2011
- b. Meeting minutes and Executive Session minutes from June 27, 2011
- c. Meeting minutes and Executive Session minutes from July 6, 2011

### **IV. REPORTS AND UPDATES**

- a. June 2011 Financial Statements
- b. District Correspondence
- c. AFDA Conference attendees report
- d. Reports from Board members regarding progress of assigned tasks
- e. Rural Metro Reports
- f. Update on Status of MOU

### **V. DISCUSSION AND/OR ACTION ITEMS**

- a. Proposal and Discussion of proposed changes to Policies & Procedures
- b. Discussion and approval of supplemental questions for potential candidates
- c. Discussion and action regarding NW Fire District annexation areas

### **VI. EXECUTIVE SESSION**

Pursuant to A.R.S. 38-431.03 the Board may vote to go into Executive Session

### **VII. 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