

MOUNTAIN VISTA FIRE DISTRICT

POSTING AND AGENDA

August 1, 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, August 1, 2011 at 4:00 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. WORKSTUDY SESSION

- a. Discuss and draft updated MVFD Policies and Procedures
- b. Discuss and draft updates to District By-Laws

III. REPORTS AND UPDATES

- a. Update on meeting with GRFD Chief regarding Automatic Aide
- b. Update on Status of Administrative & Financial P & P
- c. Update on information regarding JPA Medical Insurance
- d. Update on insurance requirements from MVFD Broker, Koty-Leavitt

IV. DISCUSSION AND/OR ACTION ITEMS

- a. Discuss and take action regarding service to NW Fire District Annexation areas
- b. Discuss and take action regarding statutory change affecting FDAT
- c. Adopt Resolution #4-2011 Updating Rates for Out-of-District Service
- d. Discuss and take action regarding Consultant Services for processing foothills annexation

V. EXECUTIVE SESSION

Pursuant to A.R.S. 38-431.03 the Board may vote to go into Executive Session for advice from legal counsel regarding the Workstudy Items.

- a. Legal advice on FDAT statute change
- b. Legal advice on service to NW Fire District annexation areas
- c. Legal advice and contract discussions regarding foothills annexation MOU and strategy

VI. ADJOURNMENT

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the District office 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

8/3/2011 9:59 AM