

MOUNTAIN VISTA FIRE DISTRICT

POSTING AND AGENDA

August 15, 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 15, 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 July 18, 2011
- b. Meeting minutes and Executive Session minutes from August 1, 2011

IV. REPORTS AND UPDATES

- a. July 2011 Financial Statements
- b. District Correspondence
- c. Update on meeting with GRFD Chief regarding Automatic Aide
- d. Update on Status of Administrative, Financial, HR, and Operational P & P
- e. Update on information regarding JPA Medical Insurance
- f. Update on statutory change affecting FDAT
- g. Update on Magee project

V. DISCUSSION AND/OR ACTION ITEMS

- a. Discussion/action on salary/benefits/pension and length of contract for the CEO/Fire Chief
- b. Contract negotiation between RM & MVFD
- c. Advertise for Office Assistant/Bookkeeper position
- d. Discussion and Action Regarding CEO Hiring Process Costs

VI. EXECUTIVE SESSION

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

- a. Legal advice and discussion of personnel issues regarding CEO Hiring process
- b. Legal advice regarding statutory change affecting FDAT

VII. 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