

# **MOUNTAIN VISTA FIRE DISTRICT**

## **POSTING AND AGENDA**

### **September 19, 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, September 19, 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 August 15, 2011
- b. Meeting minutes and Executive Session minutes from August 31, 2011
- c. Executive Session minutes from July 18 and August 1, 2011

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

- a. July 2011 Financial Statements – reissue with posted tax revenue
- b. August 2011 Financial Statements
- c. District Correspondence
- d. Staff Reports
- e. Director’s Reports
- f. Rural Metro Reports

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

- a. Adopt the Board Policies & Procedures which were approved August 1, 2011
- b. Discussion and/or action regarding increase to MVFD general liability insurance
- c. Discussion and/or action regarding the Mutual Aid Agreement with GRFD
- d. Discussion and/or action regarding Traffic Preemption System Agreement with GRFD
- e. Discussion and action regarding the CEO employment contract

#### **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. Discussion and legal counsel regarding the CEO employment contract
- b. Discussion and legal counsel regarding the statutory change in FDAT/budget impact

#### **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