

MOUNTAIN VISTA FIRE DISTRICT

POSTING AND AGENDA

October 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 of Directors will hold a meeting open to the public on Monday, October 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

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 September 19, 2011
- b. Meeting minutes and Executive Session minutes from October 3, 2011

IV. REPORTS AND UPDATES

- a. District Correspondence
- b. Staff Reports
- c. Directors Reports
- d. RM Reports

V. DISCUSSION AND/OR ACTION ITEMS

- a. Discussion and/or action regarding the Golder Ranch Opticom Agreement
- b. Discussion and/or action regarding Out-of-District billing protocol
- c. Discussion and/or action regarding an addendum to the RM Mutual Aid Agreement

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 regarding the Opticom IGA with Golder Ranch Fire District
- b. Legal advice regarding the proposed addendum to the RM Mutual Aid Agreement
- c. Legal advice regarding health insurance coverage options and potential for pooling employees with other districts

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.

<u>POSTING LOCATIONS</u>	<u>DATE</u>	<u>POSTED BY</u>
____ Rural/Metro Station 75, 3761 W Cromwell		
____ 2292 W. Magee Road Suite 190, District Office		
____ 9310 N. Shannon Rd. District property/sign		