

MOUNTAIN VISTA FIRE DISTRICT

POSTING AND AGENDA

OCTOBER 18, 2010

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 will hold a meeting open to the public on Monday, October 18, 2010 at 6:30 PM at 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. Minutes from meeting September 20, 2010
- b. Minutes from meeting October 4, 2010

IV. ADMINISTRATIVE CHIEF'S REPORTS AND UPDATES

- a. District Correspondence
- b. Board member reports
- c. September 2010 Financial Statements
- d. June 30, 2010 Preliminary Audit statements
- e. Rural Metro activity report
- f. Presentation on the 2006 Fire Code, amendments and fee schedules for services provided by the District

V. DISCUSSION AND OR ACTION ITEMS

Pursuant to A.R.S 38-431.03 the Board may vote to go into Executive Session for the purpose of consultation for legal advice regarding contract negotiations.

- a. Discussion and action regarding a claim for potential financial adjustments by WSM pursuant to the architect's agreement for the Shannon facility project.
- b. Discussion and action to approve the purchase of fire equipment for the apparatus and obtain price quotes for a Quint Ladder truck (engine/ladder combination).
- c. Discussion and action to authorize staff to prepare loan documents for financing the Magee facility.
- d. Discussion/Action AND presentation by Rural Metro on the financial consideration for the District's recent Suffolk Hills annexation area.

VI. 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

10/19/2010 9:26 AM