

MOUNTAIN VISTA FIRE DISTRICT

POSTING AND AGENDA

NOVEMBER 15, 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, November 15, 2010 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. PUBLIC HEARING

The Mountain Vista Fire District Board will hold a public hearing to hear those who appear and wish to comment on the proposed amendments to the 2006 Fire Code.

- a. Resolution #2 – adopt the 2006 International Fire Code which repeals the 2000 edition of the Uniform Fire Code and all amendments of the MVFD and all other resolutions and parts of the resolutions in conflict therewith
- b. Resolution #3 - adopt the fee schedules dated Nov 15, 2010 and allow for updating of these schedules during the annual budget process, and authorize MVFD staff to enforce and implement these schedules no later than 30 days of this approval

III. 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.

IV. CONSENT AGENDA

- a. Meeting minutes and Executive Session minutes from October 18, 2010
- b. Minutes from workstudy meetings October 25 and November 8

V. ADMINISTRATIVE CHIEF'S REPORTS AND UPDATES

- a. October 2010 Financial Statements
- b. District Correspondence
- c. Rural Metro activity report

VI. 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. Election of Board officers
- b. Discussion regarding establishing a Strategic Planning workstudy group to formulate a Mission and Vision Statement
- c. Review of draft Rescue-Ambulance Housing Agreement
- d. Amendment #1-2010 of Rural Metro Contract for financial consideration of Suffolk Hills Annexation

VII. 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