

# ***MOUNTAIN VISTA FIRE DISTRICT***

## **POSTING AND AGENDA**

**November 21, 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, November 21, 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 October 17, 2011

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

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

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

- a. Officer Elections for the Board of Directors
- b. Discussion and/or action regarding the Fire Chief's relocation expense request
- c. Discussion and/or action regarding the GRFD/MVFD Opticom Agreement
- d. Discussion and/or action regarding the GRFD/MVFD Mutual Aid Agreement
- e. Discussion and/or action regarding sale of the Hardy property
- f. Discussion and/or action regarding potential engagement of Axia Real Estate Appraisers
- g. Discussion and/or action regarding future annexations
- h. Discussion and/or action regarding the Boundary Change Impact Statement for the proposed Catalina Foothills Annexation

### **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 advice regarding the GRFD/MVFD Opticom Agreement
- b. Discussion and legal advice regarding the GRFD/MVFD Mutual Aid Agreement
- c. Discussion and legal advice regarding the sale of the Hardy property
- d. Discussion and legal advice regarding a potential lease arrangement with Rural Metro at Station 610
- e. Discussion and legal advice regarding future annexations and the process for annexation

### **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		

11/18/2011 12:05 PM