

MOUNTAIN VISTA FIRE DISTRICT

POSTING AND AGENDA

DECEMBER 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, December 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

TAB 1

- a. Meeting minutes and Executive Session minutes from November 21, 2011
- b. Meeting minutes and Executive Session minutes from November 30, 2011
- c. Financial Statements

IV. REPORTS AND UPDATES

- a. District Correspondence
- b. Staff Reports
- c. Director's Reports
- d. Rural Metro Reports

TAB 2

TAB 3

V. DISCUSSION AND/OR ACTION ITEMS

- a. Discussion and possible action on proposed Resolution regarding Nationwide retirement program for the District
- b. Discussion and possible action on proposal for Document Copying & Printing Solutions for S-610
- c. Discussion and possible action for Out of District Billing Policy
- d. Discussion and possible action regarding future annexation plans and efforts

TAB 4

TAB 5

TAB 6

TAB 7

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 possible action on proposed Resolution regarding Nationwide retirement program for the District
- b. Discussion and possible action on proposal for Document Copying & Printing Solutions for S-610
- c. Discussion and possible action for Out of District Billing Policy
- d. Discussion and possible action regarding future annexation plans and efforts

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