

MOUNTAIN VISTA FIRE DISTRICT

POSTING AND AGENDA

DECEMBER 20, 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, December 20, 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

One or more directors may conference by phone.

- 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 from November 15, 2010

IV. ADMINISTRATIVE CHIEF'S REPORTS AND UPDATES

- a. November 2010 Financial Statements
- b. FY 09/10 Audit Report
- c. Shannon Station Dedication – January 8, 2011
- d. Update from Strategic Planning subcommittee
- e. Report on meeting with John Karolzak (possible Executive Session)
- f. District Correspondence
- g. Rural Metro activity report

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 and potential litigation.

- a. Discussion and/or action regarding the approval of the Guaranteed Maximum Price (GMP) submitted by Lloyd for construction of the Magee facility
- b. Discussion and/or action regarding approval of the low bid submitted for the purchase of a Quint and related equipment
- c. Discussion with the Attorney and/or action regarding possible FDAT legislation

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

12/16/2010 9:36 AM