

MOUNTAIN VISTA FIRE DISTRICT

POSTING AND AGENDA

April 11, 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 will hold a meeting open to the public on Monday, April 11, 2011 at 6:15 PM at the District Office, 2292 W. Magee Road, Suite 180 &190, Tucson, Arizona 85742.

AGENDA

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. 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 potential litigation.

- a. Approval for Grantmasters, Inc. to proceed with the grant writing process
- b. Discussion and approval of the Rural Metro Housing Agreement
- c. Discussion and approval of the Rural Metro contract amendment regarding Dedicated Rescue
- d. Discussion and approval of the automatic/mutual aid agreement with Rural Metro

IV. WorkStudy Session to discuss the Strategic Plan timeline and implementation requirements

V. 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