

MOUNTAIN VISTA FIRE DISTRICT

POSTING AND AGENDA

AUGUST 16, 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 the Mountain Vista Fire District Board will hold a meeting open to the public on Monday August 16, 2010 at 6:30 PM at 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. CONSENT AGENDA

- a. Meeting minutes and Executive Session minutes for July 19, 2010.
- b. Meeting minutes and Executive Session minutes for June 21, 2010.

IV. ADMINISTRATIVE CHIEFS REPORTS AND UPDATES

- a. Board Member Correspondence
- b. July 2010 Financial Statements
- c. Update on Website – need a brief biography from Directors Heidinger, Phillips, Treece
- d. Update on Strategic Plan timeframe
- e. Neighborhood meeting for the Magee station: date, location, time

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.

- a. Discussion and/or action regarding the IGA contract for fire inspections in the town of Oro Valley
- b. Discussion and/or action regarding the reimaging and repair to the EDITH Trailer
- c. Discussion and/or action to purchase a staff vehicle and authorize the Treasurer to sign all necessary documents
- d. Discussion and/or action to proceed with installation of the new hydrants within the District

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.

<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		