

MOUNTAIN VISTA FIRE DISTRICT

POSTING AND AGENDA SEPTEMBER 13, 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, September 13 at 5:30 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. EXECUTIVE SESSION

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. District contract with Rural Metro Corporation
- b. Update on the fire code enforcement within the town of Oro Valley

III. PRESENTATION BY JAN AaLBERTS-WAUKON, STRATEGIC PLANNING FACILITATOR

Discussions with the Board members regarding the strategic planning process

IV. CONSENT AGENDA

- a. Executive Session minutes for June 21, 2010
- b. Executive Session minutes for July 19, 2010
- c. Meeting minutes for August 16, 2010

V. DISCUSSION AND/OR ACTION ITEM

Discussion regarding the revised cost estimates of the previously approved purchase of a staff vehicle and authorization to approve the purchase based on the current cost estimate

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