

# ***MOUNTAIN VISTA FIRE DISTRICT***

## **POSTING AND AGENDA SEPTEMBER 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, September 20 at 6:30 PM at 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**

- a. Minutes from meeting September 13, 2010
- b. Executive Session minutes July 19, 2010

### **IV. ADMINISTRATIVE CHIEF'S REPORTS AND UPDATES**

- a. District Correspondence
- b. August 2010 Financial Statements
- c. Rural Metro activity report
- d. Presentation on 2006 Fire Code process

### **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. Approval to proceed to permit and bid process on the Magee Station
- b. Relocation of MVFD assigned personnel from Station 75 staff to Shannon facility

### **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