

**MOUNTAIN VISTA FIRE DISTRICT
BOARD MEETING
MONDAY, NOVEMBER 8, 2010**

MEETING MINUTES

I. CALL TO ORDER

The meeting started at 6 pm.

II. Strategic Planning Work Session

Jan Aalberts-Waukon, facilitator, lead the third strategic planning session for the MVFD Board and stakeholders. The session began with small group discussions of the Fire District Model as required by A.R.S. 48-8-5 Fire District Law. After a short break, discussion ensued regarding the small group responses. The discussion focused on clarifying MVFD relationship with Rural Metro.

Secondary discussion centered on MVFD establishing a Mission statement along with specific Goals and Objectives. It was suggested that a small workstudy group begin work on formulating a Mission Statement.

III. Adjournment

The meeting adjourned at 9:00 PM.

Approved by: _____

Date: _____