

**MOUNTAIN VISTA FIRE DISTRICT
BOARD MEETING
MONDAY, OCTOBER 25, 2010**

MEETING MINUTES

I. CALL TO ORDER at 6:00 pm by Chairman Ruhnke followed by ROLL CALL

Members Present

Earle Ruhnke, Chairman
Jerry Phillips, Treasurer
Donna Heidinger, Clerk
Peter Archuleta, Director
Mike Treece, Director

Absent

None

Staff Present

Scott Butler, Administrative Chief
Lorrie Palmquist, Executive Assistant

The Pledge of Allegiance was recited by all present.

II. Strategic Planning Work Session

Jan Aalberts-Waukon, facilitator, lead the second strategic planning session for the MVFD Board and stakeholders. The session began with a review of Session #1 on October 4. Ms. Waukon also summarized the results of the online questionnaire which all the committee members were asked to complete. The remainder of the planning session was used to perform a SWOT analysis (strengths, weaknesses, opportunities, threats) for the District.

III. Adjournment

The meeting adjourned at 8:39 PM.

Approved by: _____

Date: _____