PINE LAKE FIRE DISTRICT
4564 HUALAPAI MTN. ROAD
KINGMAN, AZ 86401
January 21,2013
6:00 PM

NOTICE AND AGENDA OF A REGULAR MEETING OF THE PINE LAKE FIRE DISTRICT GOVERNING BOARD

Pursuant to A.R.S. # 38-431.02 notice is hereby given to the members of the Pine Lake Fire District and to the general public that the Pine Lake Fire District Governing Board will hold a regular meeting open to the public_ at the #62 Fire Station located south of the Hualapai Mountain Resort (6582 Flag Mine Road) on the road commonly known as Black Tank Road in Pine Lake (Kingman), Arizona, for the purpose of conducting Pine Lake Fire District business. The Board may vote to go into executive session on any agenda item, pursuant to A.R.S. –38-431.03(A)(3) for legal advice with the District's attorney on matters as set forth in the agenda item. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

The AGENDA for the meeting is as follows:

1. **Call to Order.**

2. **Pledge of Allegiance**

3. **Roll Call of Board Members.**

4. **Approval of Board minutes of last meeting**

5. **PLFD'S Financial and Operation Report for last month**

6. **PLFD'S Fire Chief's Operation Report for last month**

7. **OLD BUSINESS**
   a. Discussion and possible approval Mutual Aid Agreement
   b. Discussion and possible approval for repairs to Suburban

8. **NEW BUSINESS**
   a. Discussion and action for reimbursement for QuickBooks Class
   b. Discussion and possible action on Chief's goals and expectations
   c. Discussion and possible action on Microsoft Office for Secretary
   d. Update from Board Members on Laughlin Conference
   e. Review and approval of annual audit

9. **CORRESPONDENCE**
   a. Next Board Meeting February 18, 2013

10. **CALL TO PUBLIC**

11. **BOARD MEMBER COMMENTS**

12. **ADJOURNMENT**

Supporting documentation and background material for agenda items may be reviewed or obtained at the Pine Lake Fire District located at 4564 Hualapai Mtn. Road, Pine Lake (Kingman), AZ 86401, during regular business hours. The Pine Lake Fire District endeavors to ensure accessibility of all of its programs, facilities and services to all persons with disabilities. If you need a reasonable accommodation, please call (928) 757-3570. Please make any request for accommodations as early as possible

Agenda posted by __J. Kinard_____Date & Time:_