

**PINE LAKE FIRE DISTRICT
4564 HUALAPAI MTN. ROAD, KINGMAN, AZ 86401
MAY 20, 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 Meeting minutes from April 4, 2013 & April 20, 2013
5. PLFD'S Financial and Operation Report for April 2013
6. PLFD'S Fire Chief's Operation Report for April 2013
7. OLD BUSINESS
 - a. Discussion and possible action to finalize PLFD 2013-2014 Budget
 - b. Update on status of WACEM Grant
 - c. Discussion and possible action for PLFD website
 - d. Discussion and possible action on report regarding Pension Fund Committee
8. NEW BUSINESS
 - a. Discussion of County Park work being performed on PLFD borders
 - b. Discussion and possible action to fill Clerk of the Board position
 - c. Discussion and possible action on the request from Lake Mohave Ranchos to be part of communication system.
 - d. Discussion and possible action for the resolution of the mutual aid agreement.
 - e. Schedule date for the PLFD Strategic Planning Meeting
 - f. Discussion and possible action regarding billing schedule for non-resident emergency services.
9. CORRESPONDENCE
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: _