

**PINE LAKE FIRE DISTRICT  
4564 HUALAPAI MTN. ROAD  
KINGMAN, AZ 86401  
November 25, 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: October 2013
5. PLFD'S Financial and Operation Report: October 2013
6. PLFD'S Fire Chief's Operation Report: October 2013
  
7. OLD BUSINESS
  - a. Discussion and possible approval for maintenance on engine 625 injectors
  - b. Discussion and possible approval of welder, trailer and tank
  - c. Discussion of 100 Club of AZ Stipend awarded for 3 sets of PPE gear for \$7,325.91
  - d. Update on financial and worker's compensation audits
  - e. Discussion of Purchasing Policy and Clarification of emergency spending authorization
  - f. Discussion and possible action regarding out door fires even if contained in fire pits
  
8. NEW BUSINESS
  - a. Discussion and action to purchase 2 sets of PPE at \$5,500.00
  - b. Discussion and possible on Resolution #0022-- worker's compensation
  - c. Report on Fire Wise Assessment Training
  - d. Report on legislative report on the effort to do away with Fire Districts
  - e. January AFDA conference attendance and registration
  
9. CORRESPONDENCE
  - a. Next Board Meeting December 23, 2013
  - b. Prescott Fire Department needs one more shirt for their memorial
  
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: