

PINE LAKE FIRE DISTRICT
4564 HUALAPAI MTN. ROAD, KINGMAN, AZ 86401
February 21, 2018
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:
January 2018 regular meeting
5. PLFD’S Financial Reports:
January 2018
6. PLFD’S Fire Chief’s Operation Report
7. CALL TO PUBLIC
8. OLD BUSINESS
 - a. Discussion and possible approval of an updated PLFD mission statement.
9. NEW BUSINESS
 - a. Discussion and possible approval of Annual Review prepared by Eugene Newman, CPA.
 - b. Appoint Chairman and Clerk of the Board.
 - c. Discussion and possible action regarding Board meeting dates.
 - d. Discussion and possible approval for up to \$2,000 purchase of turnouts/PPE for Chuck Osterman.
 - e. Discussion of property line easement on the east side of Station 62.
 - f. Discussion to clarify what information regarding the Chief’s report is to be included on the meeting agenda.
 - g. Update on new Board member orientation materials.
10. CORRESPONDENCE
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.