

**PINE LAKE FIRE DISTRICT**  
**4564 HUALAPAI MTN. ROAD, KINGMAN, AZ 86401**  
**January 16, 2019**  
**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:  
December 2018 regular meeting
5. PLFD’S Financial Reports:  
December 2018
6. PLFD’S Fire Chief’s Operation Report
  - a. Update on district calls.
  - b. Update on 3” supply hose order.
  - c. Update on fuel tank for 624.
  - d. Donation from Elizabeth Rinaldis.
7. CALL TO PUBLIC
8. OLD BUSINESS
  - a. Discussion and possible action on choosing legal counsel for PLFD.
  - b. Discussion and possible approval for purchase of surplus extrication equipment from Bullhead City Fire District.
9. NEW BUSINESS
  - a. Administer Oath of Office to newly appointed Board member Pete Stronge.
  - b. Discussion and possible approval of Annual Review prepared by Eugene Newman, CPA.
  - c. Discussion on upcoming AZ Fire District Association conference.
  - d. Discussion of budget procedures and possible establishment of a budget committee.
  - e. Discussion of 5-year plan.
  - f. Discussion of elections.
  - g. Discussion and possible approval to purchase two 2500 gallon water tanks for Station 61 hydrant upgrade.
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.

Agenda posted by: \_\_\_\_\_ Date & Time: \_\_\_\_\_