

PINE LAKE FIRE DISTRICT
4564 HUALAPAI MTN. ROAD, KINGMAN, AZ 86401

April 15, 2020

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 **Tele Meeting via ZOOM** 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. **Due to the Coronavirus and Restricted Public Access to Station 62 the Board Meeting will be held via Zoom. Join Zoom Meeting: <https://us02web.zoom.us/j/703100362?pwd=eGdaR255bnBxTVlJWwNFR1ZHSkhZQT09-> Meeting ID: 703 100 362 Password: 003892**

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:
March 2020 regular meeting
5. PLFD’S Financial Reports:
March 2020
6. PLFD’S Fire Chief's Operation Report
 - a. Update on District calls.
 - b. Copper Point.
 - c. Budget.
 - d. Extrication tools – loan out.
 - e. Station 61 tanks
 - f. Station locks.
7. CALL TO PUBLIC
8. OLD BUSINESS
 - a. Community Sign – Discussion and possible action regarding verbiage restrictions, reimbursement to HMHOA for ½ cost.
9. NEW BUSINESS
 - a. High volume pump for Station 61 – Discussion and possible action and approval.
 - b. Workers Comp Insurance – Discussion and possible action – coverage dropped- new plan options.
 - c. Open Records Law request – Discussion and possible action.
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: _____