PINE LAKE FIRE DISTRICT
4564 HUALAPAI MTN. ROAD, KINGMAN, AZ 86401
April 15, 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 3-18-2013**

5. **PLFD'S Financial and Operation Report for 3-2013**

6. **PLFD'S Fire Chief's Operation Report for 3-2013**

7. **OLD BUSINESS**
   - **a. Discussion and update on status of truck 625**
   - **b. Discussion and update on Microsoft computer upgrades**
   - **c. Update/reminder of strategic planning meeting on April 20, 2013, 10:00am**

8. **NEW BUSINESS**
   - **a. Discussion and approve $1066.97 payment for new batteries & pads for AED's**
   - **b. Discussion and approve WACEMs Grant for EMR textbooks and examination fees**
   - **c. Discussion and possible action to appoint a new Clerk of the Board**
   - **d. Discussion and possible action for open board member position**
   - **e. Discussion and possible action regarding retirement fund committee**

9. **CORRESPONDENCE**
   - **a. Next Board Meeting May 20, 2013**

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:_