

**PINE LAKE FIRE DISTRICT
4564 HUALAPAI MTN. ROAD
KINGMAN, AZ 86401
December 23, 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: November 2013
5. PLFD’S Financial and Operation Report: November 2013
6. PLFD’S Fire Chief’s Operation Report: November 2013

7. OLD BUSINESS
 - a. Opening sealed bids for welder, trailer and tank
 - b. Update on Brush Truck 626
 - c. Louise Moran report on Fundraising activities
 - d. January AFDA conference registration, confirmation of attendance

8. NEW BUSINESS
 - a. Audit Report and presentation/ discussion with Gene Newman, PLFD auditor.
 - b. Discussion and possible action to approve the interagency agreement for the fuel break
 - c. Proposal for memorial for Former PLFD Fire Chief Tony Beacom
 - d. Worker’s compensation discussion

9. CORRESPONDENCE
 - a. Next Board Meeting January 27, 2014

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

Posted by _____ J. Kinard, PLFD Sec.

Date & Time _____