

**PINE LAKE FIRE DISTRICT**  
**4564 HUALAPAI MTN. ROAD, KINGMAN, AZ 86401**  
**March 24, 2014; 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 February 2014
5. PLFD’S Financial and Operation Report for February 2014
6. PLFD’S Fire Chief’s Operation Report for February 2014
7. OLD BUSINESS
  - a. Discussion and possible action on ‘out of district’ billing system
  - b. Update on T shirt fundraiser
  - c. Update on Hazardous Fuel Grant progress
  - d. Update on Station 62 dedication
8. NEW BUSINESS
  - a. Acceptance of Tom Clarks’ resignation from the PLFD Board
  - a. Consideration of candidates for open Board position (Executive Session)
  - b. Selection of new Board member
  - c. Set date for budget planning meeting
  - d. Discuss and approve a priority list of potential PLFD projects
  - e. Discussion and possible action for initiating an information campaign on the extreme fire danger for this year.
9. CORRESPONDENCE
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 \_\_\_\_\_ Date & Time \_\_\_\_\_