

PINE LAKE FIRE DISTRICT
4564 HUALAPAI MTN. ROAD, KINGMAN, AZ 86401
September 22, 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 August 2014
5. PLFD’S Financial and Operation Report for August 2014
6. PLFD’S Fire Chief’s Operation Report for August 2014
7. OLD BUSINESS
 - a. Update on Golf Tournament
 - b. Update on the demolition of the green tank
 - c. Update from Mohave County regarding the dry hydrant
 - d. Update and possible action on carpet replacement
 - e. Update on the progress of the Hazardous Fuel Reduction Grant
 - f. Finalize the Fire Chief’s performance evaluation results
8. NEW BUSINESS
 - a. Discuss and approve Insurance Bill for \$9,878.00
 - b. Discuss and approve Propane Bill for \$2,294.29
 - c. Discuss and approve new Fuel Reduction Grant agreement with State Forestry
 - d. Discussion of upcoming Board Elections
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 _____