

**PINE LAKE FIRE DISTRICT**  
**4564 HUALAPAI MTN. ROAD, KINGMAN, AZ 86401**  
**6:00 PM**  
**12-29-2014**

**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 11-2014
5. PLFD’S Financial and Operation Report 11-2014
6. PLFD’S Fire Chief’s Operation Report 11-2014
7. OLD BUSINESS
  - a. Update on rescue 610
  - b. Discussion and possible approval of AZ Mutual Aid Contract
8. NEW BUSINESS
  - a. Audit Report from Gene Newman
  - b. Interview and selection of candidates for open Board position. Executive Session will follow interview of candidates.
  - c. Installation of Board Members
  - d. Schedule strategic planning session for upcoming fiscal year.
  - e. Discussion and approval of Board member attendance conference in Laughlin.
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 \_\_\_\_\_