

PINE LAKE FIRE DISTRICT
4564 HUALAPAI MTN. ROAD, KINGMAN, AZ 86401
June 20, 2018
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:
May 2018 regular meeting
5. PLFD’S Financial Reports:
May 2018
6. PLFD’S Fire Chief’s Operation Report
 - a. We have had three medical calls and two fire calls.
 - b. Over Memorial Day weekend, I went on a few fire patrols through the community as well as the park.
 - c. On 5/26, a campfire complaint brought us out to Wild Cow.
 - d. Tenants at Barbara Lamatrice’s house had a charcoal grill going. We put it out.
 - e. We have a First Aid/CPR class on Saturday, June 23rd.
 - f. The Chili cook-off was a huge success. I am waiting for the final numbers.
7. CALL TO PUBLIC
8. OLD BUSINESS
 - a. Discussion and possible approval of an updated PLFD mission statement.
 - b. Discussion and possible approval of changes to the by-laws.
 - c. Discussion on choosing legal counsel for PLFD.
 - d. Discussion and possible approval of FY18/19 budget.
9. NEW BUSINESS
 - a. Discussion and possible approval of spending up to \$3000 for a thermal imaging camera.
 - b. Discussion and possible approval of spending up to \$3000 for vehicle fuel.
10. CORRESPONDENCE
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.