

PINE LAKE FIRE DISTRICT
4564 HUALAPAI MTN. ROAD, KINGMAN, AZ 86401
August 17, 2022
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. Members of the Pine Lake Governing Board will attend either in person, by telephone or video conferencing. 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. Swearing in of Ron Kutil as a new Board Member.
3. Pledge of Allegiance
4. Roll Call of Board Members
5. Approval of Board Meeting Minutes:
July 2022 regular meeting
6. PLFD’S Financial Reports:
July -2022
7. PLFD’S Fire Chief’s Operation Report
 - a. Update on District calls
8. CALL TO PUBLIC – Comments are limited to five minutes per speaker.
9. OLD BUSINESS:
 - a. Discussion and possible action on Update on the 5-year plan.
 - b. Discussion and possible action of Review need for emergency Generator at Fire house 61
 - c. Discussion and possible action on Plans to replace aging equipment (Engine, pumps, fire house maintenance items
 - d. Discussion and possible action of Tank Inspections
 - e. Discussion and possible action of Location for residential tanks and update on agreements w/ residence
 - f. Discussion and possible action on recruitment progress.
 - g. Discussion and possible action of online classes for Arizona Open meeting Law requirements.
 - h. Discussion and possible action about uniforms-hats and t-shirts for the crews.

- 10. **NEW BUSINESS:**
 - a. Discussion and possible action for possible grant to fix access to home owners for health and safety for a permeant solution.
 - b. Discussion and possible action on accounting services/payroll firms.
 - c. Revise travel expenses.

- 11. **CORRESPONDENCE:**

- 12. **BOARD MEMBER COMMENTS**

- 13. **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: _____