

**PINE LAKE FIRE DISTRICT
4584 HUALAPAI MTN ROAD, KINGMAN, AZ 86401**

**NOTICE AND AGENDA OF A REGULAR MEETING OF THE
PINE LAKE FIRE DISTRICT GOVERNING BOARD**

**March 15, 2023
6:00 PM**

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 Fire Station #62 located south of the Hualapai Mountain Resort (6582 Flag Mine Road) on the road commonly known as Black Tank Road in Pine Lake (Kingman), AZ for the purpose of conducting Pine Lake Fire District business. Members of the Pine Lake Governing Board may attend in person, by telephone, or by 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 items. 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 of the February 2023 regular meeting
5. Approval of the Fire District Financial Reports for February 2023
6. Fire Chief's Operational report
7. CALL TO PUBLIC – Comments are limited to five minutes per speaker.
8. OLD BUSINESS
 - a. Discussion and possible action on establishing a separate bank account for the pension fund.
 - b. Discussion and possible action on 2023/2024 budget.
9. NEW BUSINESS
 - a. Accept resignation of Cathy Gates as secretary.
 - b. Discussion and possible action on whether to make secretary position an employee of the Fire Department rather than of the Fire District Board.

- c. Discussion and possible action on appointing new secretary.
- d. Discussion and possible action on temporarily employing Ginny Reinhold to help with secretary transition.
- e. Discussion and possible action on directing Fire Chief to obtain three bids on an all terrain rescue vehicle.
- f.

10. CORRESPONDENCE

11. BOARD MEMBER COMMENTS

12. ADJOURNMENT

Arrangements for obtaining documentation and background material for agenda items may be made by calling (928) 757-3570. The Pine Lake Fire District endeavors to ensure accessibility of all 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 accommodation as early as possible.

Agenda posted by _____ Date and time _____