

PINE LAKE FIRE DISTRICT
4564 Hualapai Mountain Road, Kingman, AZ 86401

Notice and Agenda of a Special Meeting of the
Pine Lake Fire District Governing Board

July 22, 2023 at 4:00 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), Arizona for the purpose of conducting Pine Lake Fire District business. Members of the Pine Lake Governing Board may attend 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(s). 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. In addition, pursuant to ARS 38-431.03 (A)(1) the board may go into executive session for personnel evaluations.

The AGENDA for the meeting is as follows:

1. **CALL OF ORDER** - Facilitated by the Chair of the Board.
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL OF BOARD MEMBERS** - Paul Mackesey, Dave Bellini, Heather Berge, Ron Kutil and Bud Bernor.
4. **NEW BUSINESS**
 - a. Discussion of and possible action regarding the proposed joint powers authority.
 - b. Executive session pursuant to ARS 38-431.03(A)(1) for the evaluation of the Fire Chief’s job performance.
 - c. Discussion of and possible action regarding employment of the Fire Chief.
5. **CORRESPONDENCE**
6. **BOARD MEMBER COMMENTS**
7. **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 to make request as early as possible.

Agenda posted by: _____ Date & Time: _____