

PINE LAKE FIRE DISTRICT
4564 HUALAPAI MTN. ROAD, KINGMAN, AZ 86401
April 15, 2026 at 6:00 PM (Doors will open for the public at 5:50pm)
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 **HUALAPAI MOUNTAIN RESORT EVENT CENTER located at 4525 HUALAPAI MOUNTAIN ROAD, 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 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. **NOTE: LOCATION CHANGE NOTICE POSTED 04/13/2026**

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 MINUTES

- a) From 03/18/2026 regular meeting.

5. PLFD FINANCIAL AND OPERATIONS REPORTS

- a) Approval of the March 2026 P&L Detail Report, Budget vs. Actual Report, Reconciliation Report, P/R bank statement, National Bank of AZ credit card statement, and Mohave County’s Fund Balance and Warrant reports.
b) Other updates regarding Financial Reporting.

6. REPORTS AND CORRESPONDENCE

- a) Operational Report from Fire Chief (District Calls).
b) Fire Chief’s Report. *The governing body may not propose, discuss, deliberate or take legal action on this matter unless the specific matter is described in detail. Therefore, action taken as a result of the Chief’s report will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date. (A.R.S. 38-431.02. K)*
 - Equipment
 - Training
 - Meetings Attended
 - Projects in the works
 - Other

- c) Correspondence.

7. FIREWISE UPDATE

8. CALL TO THE PUBLIC – *Consideration and discussion of comments from the public. Comments are limited to five minutes per speaker, advanced permission not required. The Fire District Board is not permitted to discuss or take action on any item raised in the call to the public, unless the item is specifically noticed for discussion or legal action. However, individual Board members may be permitted to respond to criticism directed to them. Otherwise, the Board may direct that staff review the matter or that the matter be placed on future agenda due to restrictions of the Open Meeting Law.*

9. BUSINESS. *Public wishing to speak on agenda items must complete a speaker card and present to the Board Clerk prior to the start of the meeting.*

- a) Discussion and possible action of goals for 2026 and five (5) year plan provided by Rick Schimkat. Board requested Chief to prepare a plan that concentrates on Capital Planning, looking at what needs to be done over next five years. Issue previously tabled.
b) Discussion and possible action regarding new ADA statutory accessibility compliance for all web content for district’s, compliance deadline is April 26, 2027.
c) Discussion and possible action regarding the 2026 Mohave County Elections.
d) Discussion and possible action of 2027 Budget (Must be completed by May 15th, then posted for 21 days, then final vote in June meeting).
e) Discussion and possible action to approve cost estimates for Water Tanker#625. Review to include initial board approval of \$20,383.10 (via board email dated 03.12.2026) and subsequent expenses with a current grand total of estimated \$26,809.52.

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- f) Discussion and possible action to create a separate Mohave County Treasurer account for Contingency Funds. This account supports maintenance and operations while earning interest.

10. BOARD MEMBER COMMENTS

11. 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 reasonable accommodation, please call (928) 757-3570 to make a request as early as possible.

Prepared by: M. Mejia_4/8/2026 Posted by: M. Mejia Date/Time: ___ Location: __ Station 62 & 61 __ Community Mailboxes __ Website ___