Agenda for the Regular public meeting of the Lockett Ranches Fire District Board of Directors to be held on 01/17/2019 at 4285 N Ryans Trail, Flagstaff.

1. Call to Order
2. Roll Call of Fire Board Members
3. Review and approve minutes of 12/20/2018
4. Call to the Public-This is an opportunity for the public input of items not on the agenda
5. Business to be discussed at meeting

a. Fire Wise discussion: Flagstaff FD Regulations on unimproved lots; is the meadow considered a fire break and what effect does FireWise have on our insurance.

b. Will talk to the community to ask for another Fire Board member.

1. New Business for next meeting
2. Adjournment