LRFB Public Meeting Agenda

4245 N In The Pines Trail

Flagstaff, Arizona 86001

4:30 pm.

April 16, 2020

1. **Call Meeting to Order / Establish Quorum**
2. **Call to Public**
3. **Review Meeting Minutes**

Review & approve March 19, 2020 meeting minutes.

1. **Old Business**

Mr. Hagen continues to consider comments for the Lockett Ranches District & OA website promoting identification, communication, and education for the members of Lockett Fire District.

Mr. Yensan, Mr. Noll, and Mr. Hagen met with Lee Ann Beery & Jerolyn Byrne on March 12, 2019 and toured the community with Fire Board members asking questions viewing lot re Firewise parameters. Jerolyn Byrne will subsequently submit a report re the tour to the Fire Board.

A discussion ensued re the potential use of a Coconino County incinerator for use by Lockett members during the spring clean-up of the community. Mr. Yensan will present the purpose of the incinerator to the OA BOD. Mr. Noll reiterated the local landfill will be distributing vouchers for free disposal of tree yard pine needles.

1. **New Business**

Formal approval of LRFD mission statement, LRFD logo, Firewise USA® logo

1. **Open Forum**
2. **Adjournment**
3. **Next Meeting** The next meeting will be May 21, 2020 @ 4245 N In The Pines Trail @ 4:30 pm.