LRFB Public Meeting Agenda

4245 N In The Pines Trail

Flagstaff, Arizona 86001

4:30 pm.

August 20, 2020

Due to the COVID-19 virus the meeting will be via Zoom for Fire Board members. This is the first meeting of a trial of using Zoom. All other members who wish to attend can do so at 4245 N In The Pines Trail. Please wear a mask if you wish to attend in person.

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

Review & approve July 16, 2020 meeting minutes.

Review & approve July 28, 2020 meeting minutes.

1. **Old Business**

Mr. Hagen will present the list of questions for Ms.Byrne for discussion which was tabled from the previous meeting.

Mr. Hagen will present recommendations for discussion for the annual community Spring Clean-up which was tabled from the previous meeting.

Mr. Hagen will initiate a discussion on how the FB communicates with the members of the District for potential approval.

1. **New Business**

Mr. Noll will present a protocol the Firewise representatives, OA property manager, and FB agreed to re the implementation of the Lot Review process.

Mr. Hagen will present items and/or information of what is being considered on the new LRFD website for review, discussion, and possible approval.

1. **Open Forum** Items for Board Members to discuss not on this agenda at a future meeting.
2. **Adjournment**
3. **Next Meeting** The next meeting will be September 17, 2020 @ 4245 N In The Pines Trail @ 4:30 pm.