LRFB Public Meeting Agenda

4245 N In The Pines Trail

Flagstaff, Arizona 86001

4:30 pm.

December 17, 2020

Due to the COVID-19 virus the meeting will be via Zoom for Fire Board members. All other members who wish to attend in person can do so at 4245 N In The Pines Trail. Please wear a mask if you wish to attend in person. If you would like to be on line for the ZOOM meeting, contact Gregg Yensan at his email flagman@npgcable.com in advance of the upcoming meeting and you will be provided with the link for the meeting

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

Review & approve November 24, 2020 meeting minutes.

1. **Old Business**

.Mr. Noll sent two ZOOM meeting requests for the November 24, 2020 meeting as a test to determine if having a second meeting scheduled in case the first scheduled meeting ran overtime. The second meeting request was used and was a success in terms of its use and that process will be used in the future. Also, Mr. Noll as a test will send ZOOM requests for the December 17, 2020 meeting so the links could be added to a personal calendar.

Mr. Noll and Mr. Yensan will discuss with the FB members to determine if the ZOOM links and instructions for the public to join the FB public meeting can be incorporated in the upcoming meeting agendas.

Mr. Noll will contact folks at Coconino County to determine if the County can provide a process where Lockett Ranches community members can have tree materials transported to an incinerator for disposal so the members don’t have to transport the materials.

1. **New Business**

FB to review and approve financial report from Stephens & Company

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 January 21, 2021 @ 4245 N In The Pines Trail @ 4:30 pm.