LRFB Public Meeting Agenda

4245 N In The Pines Trail

Flagstaff, Arizona 86001

4:30 pm.

June 18, 2020

Due to the COVID-19 virus the meeting will be via telephone for Fire Board members. 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. **Call Meeting to Order / Establish Quorum**
2. **Call to Public**
3. **Review Meeting Minutes**

Review & approve May 21, 2020 meeting minutes.

1. **Old Business**

Mr. Hagen is having difficulty contacting Mr. Steele to determine how the two will work together to post items on the LRFD website. Mr. Yensan will try and contact Mr. Steele.

Ms. Jerolyn Byrne has of this date not submitted a report re the tour to the Fire Board.

Mr. Noll determined the investigation of using the County incinerator may be revisited for the next year’s

Spring Clean Up.

Resolution #1 was proposed authorizing the engagement of the Coconino County Attorney as legal representation for the LRFD for the FY 2020- 2021. A motion was made by Mr. Mowen and a second by Mr. Weeks. There being no further discussion the resolution was voted on and received unanimous approval.

There are two positions on the FB that need to be filled in FY 2020. This is the official notice for the filling of those positions. Nominations will be accepted by the LRFD. The two incumbents are Mr. Weeks and Mr. Hagen. Mr. Weeks was nominated by Mr. Mowen and Mr. Hagen was nominated by Mr. Noll. A motion was made by Mr. Noll for Mr. Weeks and Mr. Hagen to fill the upcoming positions and a second by Mr. Mowen and Mr. Yensan. With no further discussion the motion was voted on and unanimously approved.

1. **New Business**

1. **Open Forum**
2. **Adjournment**
3. **Next Meeting** The next meeting will be July 16, 2020 @ 4245 N In The Pines Trail @ 4:30 pm.