LRFB Public Meeting Agenda

4245 N In The Pines Trail

Flagstaff, Arizona 86001

4:30 pm.

May 21, 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 April 16, 2020 meeting minutes.

1. **Old Business**

Mr. Hagen received comments for the Lockett Ranches District & OA website promoting identification, communication, and education for the members of Lockett Fire District and will work with Craig Steele on how to incorporate information on the LRFD website. In addition, create information re Firewise USA® to be considered to be added to the OA website.

Ms.Jerolyn Byrne has of this date not submited a report re the tour to the Fire Board. Mr. Yensan will contact Ms. Byrne re being present for a period of time at the OA cleanup days to inform members of the Firewise USA® program.

Mr. Noll will contact Coconino County to understand the progress re the incinerator implementation.

1. **New Business**

1. **Open Forum**
2. **Adjournment**
3. **Next Meeting** The next meeting will be June 19, 2020 @ 4245 N In The Pines Trail @ 4:30 pm.