LRFB Public Meeting Agenda

4245 N In The Pines Trail

Flagstaff, Arizona 86001

4:30 pm.

November 19, 2020

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

Review & approve October 15, 2020 meeting minutes.

1. **Old Business**

Mr. Hagen’s recommendations for the 2021 Spring Clean-up were tabled until the next meeting.

The use of ZOOM will continue and a continuation meeting request will be implemented when the initial ZOOM meeting request is made. This is a test to see if the topics that weren’t discussed at the initial meeting due to the time limit for the meeting can be addressed.

Mr. Hagen proposed a discussion re the generation of the new LRFD website and it’s availability to go on-line.

Mr. Noll will be sending Mr. Whitman a document to be posted on the OA website regarding the Fire District’s function and activity.

Mr. Noll is sending the Fire Board updated community assessment document to Ms. Byrne to finalize.

Mr. Yensan will incorporate the final community assessment document into the Firewise renewal application so the application can be completed and submitted by November 20, 2020.

1. **New Business**

Mr. Yensan will update Board members re Firewise renewal application, Lot Review process and discuss whether we continue waiting for Craig Steele to have the new website ready for Phil to work on.

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 December 17 , 2020 @ 4245 N In The Pines Trail @ 4:30 pm.