LRFB Public Meeting Agenda

October 21, 2021 at 4:30 pm

Lockett Ranches Fire District Board Meetings are public and held virtually via the Go To Meeting online meeting platform. Members of the public wishing to attend these meetings can send an email to contact@lockettranches.com and information about how to attend will be provided.

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

Review and approve the regular meeting minutes of September 20, 2021.

Review and approve Executive meeting minutes of September 20. 2021

1. **Old Business**

Update of new Fire Protection and EM contract with the City of Flagstaff Fire Department.

Gregg Yensan has submitted his resignation as Chairman and as a member of the Lockett Ranches Fire District effective October 7, 2021. As per the previous nomination and approval by the Lockett Ranches Fire Board, John Noll has become the new Chairman.

1. **New Business**

Deferral of the March 2022 election for Fire Board members until the Fall of 2022.

Filling by appointment the Fire Board vacancy that resulted from Mr. Yensan’s resignation.

Possible coordination of the Fire District email list with the Lockett Ranches Neighborhood Watch email list.

Firewise USA Application due November 19, 2021.

1. **Open Forum**

Discussion on the future direction for the Fire District Board (what we need to continue, what to drop, possible new projects etc.).

1. **Adjournment**
2. **Next Meeting** The next meeting will be November 18, 2021 via Go To Meeting.