LRFB Public Meeting Agenda

November 18, 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**

Minutes to be prepared by the Board Clerk.

1. **Call to Public**
2. **Review Meeting Minutes**

Review and approve the regular meeting minutes of October 18, 2021.

1. **Old Business**

Review of the email sent by the Lockett Ranches Neighborhood Watch inviting their list participants to join the Fire District’s email list.

Review of email to be sent to the Fire District distribution list.

Discussion about who to approach to fill by appointment the Fire Board vacancy that resulted from Mr. Yensan’s resignation.

1. **New Business**

Review of the Firewise USA Application due November 19, 2021. Approval by the Board of the content of that submittal.

Possible participation in a Fire Station #5 Open House.

Review of progress on the District’s Lot Review process.

Info sharing on the Fire District’s ISO rating: 2Y/8B – what it means.

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 December 16, 2021 via Go To Meeting.