LRFB Public Meeting Agenda

December 16, 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 November 18, 2021.

1. **Old Business**

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

Letter to owners regarding Lot Review process.

Notice to Board - Firewise USA application approval.

Notice to Board - participation in a Fire Station #5 Open House has been moved to spring 2022.

1. **New Business**

VFIS questionnaire for Fire District insurance. Review of insurance coverages currently in place.

Discussion of the FFD plan to fight a large structural or wildfire in Lockett Ranches.

1. **Open Forum**
2. **Adjournment**
3. **Next Meeting** The next meeting will be January 20, 2022 via Go To Meeting.