LRFB Public Meeting Agenda

4245 N In The Pines Trail

Flagstaff, Arizona 86001

4:30 pm.

January 21, 2021

Due to the COVID-19 virus the meeting will be via Zoom for Fire Board members. All other members who wish to attend in person can do so at 4245 N In The Pines Trail. Please wear a mask if you wish to attend in person. If you would like to be on-line for the ZOOM meeting, contact Gregg Yensan at this email flagman@npgcable.com in advance of the upcoming meeting and you will be provided with the link for the meeting.

1. **Establish Quorum / Call Meeting to Order**
2. **Call to Public**
3. Mr. Paul Fox of Stephens & Company will be reviewing our financial statement and eventual submittal of the annual report to the County.
4. **Review Meeting Minutes**

Review & approve December 17, 2020 meeting minutes.

1. **Old Business**

Mr. Noll will contact folks at Coconino County to determine if the County can provide a process where Lockett Ranches community members can have tree materials transported to an incinerator for disposal so the members don’t have to transport the materials.

1. **New Busines**

Review and discuss the relevance of the history of the Fire District, Firewise Community, Short and Long Term Coverage, Budgets & Reports line items being on the New Website and vote to approve or remove the references.

Review and discuss having links that refer members to closures and or current fires.

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 February 18, 2021 @ 4245 N In The Pines Trail @ 4:30 pm and via ZOOM at the same time.