LRFB Public Meeting Agenda

February 17, 2022 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 January 20, 2022.

1. **Old Business**

Additional ideas to increase the Fire District’s email distribution list? As a result of Phil Hagen’s reaching out to neighbors, we now have 3 more on the list (total 41 members).

Fire District Insurance with VFIS has been renewed and the premium has been paid.

Email to distribution list about Flagstaff Fire Department’s plan for fighting a large structural or wildfire in Lockett Ranches - sent on 2/15/22.

The website posting of the above article is still waiting on photos from the FFD.

1. **New Business**

Review of CC 2022 Levy Assessment for the Fire District.

Review of Monthly Reports from Coconino County on Fire District financials.

1. **Open Forum**
2. **Adjournment**
3. **Next Meeting** The next meeting will be March 17, 2022 via Go To Meeting.