LRFB Public Meeting Agenda

August 18, 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 July 21, 2022.

1. **Old Business**

Emergency Equipment Access survey. Discussion of FFD response and plan going forward.

FY 2022-2023 DRAFT Budget Submitted on July 29. Review of final document.

Discussion about filling open Fire Board Seats.

- 3 sets of paperwork were turned in for 3 open seats: Jim Schmelzle, Steve Vargas and John Noll. The election will be now cancelled and the CC Board of Supervisors will make the appointment to fill these seats.

LR Fire District Representation by Coconino County Attorney’s office:

As a result of a Board resolution to continue our past arrangement with their office, a signed agreement letter was sent in on 7/22/22. That agreement letter is included in the minutes of 7/21/22.

 **New Business**

Subera Lane pavement project – possible Fire District recognition?

1. **Open Forum**

Annual Meeting – discuss content of Fire District update to the membership

1. **Adjournment**
2. **Next Meeting** The next meeting will be September 15, 2022 via Go To Meeting.