

LRFB Public Meeting Agenda

January 19, 2023 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 do so using the following meeting credentials:

<https://meet.goto.com/525579565>

You can also dial in using your phone: United States: +1 (646) 749-3122 Access Code: 525-579-565.

1. Member Roll Call / Establish Quorum/ Call Meeting to Order

Minutes to be prepared by the Board Clerk.

2. Call to Public

3. Review Meeting Minutes

Review and approve the regular meeting minutes of December 15, 2022.

4. Old Business

Firewise recognition articles – Status and Review

- Subera Lane and Chaser Trail pavement projects

- Recent lot treatment projects (Spravzoff-Grasser 6 ac, Bell & Kaufmann 5.5 ac, Howley 1.5 ac)

Emergency Equipment Access survey: Review of Summary to be sent to owners.

5. New Business

Review of Coconino County Fire District year-end Financial reports.

Annual Financial Report – status and deadline for approval.

Request from **The Mesothelioma Center** about posting on our website info about asbestos exposure, especially after natural disasters.

Discussion: planning for Spring Cleanup in May-June.

6. Open Forum

7. Adjournment

8. Next Meeting

The next meeting will be February 15, 2023 via Go To Meeting.