

LRFB Public Meeting Agenda

August 17, 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 July 27, 2023.

4. Old Business

- Status finding a new board member to replace Phil Hagen; next steps

5. New Business

- Introduction of Mark Adams, Wildland Community Risk Reduction Specialist for Flagstaff and Summit Fire and Medical
- Change of financial auditors from Stephens & Company to Hinton Burdick.

6. Open Forum

7. Adjournment

8. Next Meeting

The next meeting will be September 21, 2023 via Go To Meeting.