LRFB Public Meeting Agenda

February 15, 2024 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.

1. **Call to Public**
2. **Review Meeting Minutes**

Review and approve the regular meeting minutes of January 18, 2024.

1. **Old Business.**
	* FY2023 Fire District Financial Report – formal approval.
2. **New Business**
	* Phil Hagen asked to be removed from “Ping LRFD/Fire District" monitor.
	* Acceptance document for VFIS Insurance renewal.
	* Monthly CC Treasurer’s Office reports for Lockett Ranches.
3. **Open Forum**
4. **Adjournment**
5. **Next Meeting** The next meeting will be March 21, 2023 via Go To Meeting. I will be out of town that Thursday so we need a volunteer to run the meeting.