LRFB Public Meeting Agenda

May 16, 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 April 18, 2024.

1. **Old Business.**
* Discuss progress to create a system to track and report on Lot Reviews and Forest Treatments that are planned and completed.
* Progress scheduling Lot Review meetings for Board members?
* Fire District Financial update: review of latest County report; May Fire Protection contract warrant paid on May 8; Business Signature Card for Lottie Herkenhoff processed
* Spring Cleanup in progress
* Owner feedback on April newsletter
1. **New Business**
* Report on MEE meeting on April 27:
	+ Fire Season Outlook for 2024
	+ Request from NWS for volunteer severe weather spotters
	+ Insurance premium increases being experience by MEE residents;
	+ Emergency egress concerns for MEE residents and request for access to Ryan’s Trail
1. **Open Forum**
2. **Adjournment**
3. **Next Meeting** The next meeting will be June 20, 2024 via Go To Meeting.