LRFB Public Meeting Agenda

August 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 July 18, 2024.

1. **Old Business.**
* Review progress scheduling Lot Review meetings for Board members.
1. **New Business**
* Lot Review and Forest Treatment Tracking System (progress to date).
* We have 3 Board Seats expiring at the end of 2024. We will talk about how those will be filled. FYI - No Fire District Elections are currently scheduled for November 5 2024. These election determinations (to hold one or not) are now made 6 months in advance of the election date.
* What Fire District topics should be discussed at the LROA Annual Meeting on September 6 @ 6 pm?
1. **Open Forum**
2. **Adjournment**
3. **The next meeting will be September 19, 2024 via Go To Meeting.**