LRFB Public Meeting Agenda

September 19, 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 August 15, 2024.

1. **Old Business.**
* Lot Review and Forest Treatment Tracking System (review progress to date).
1. **New Business**

Discussion of web site changes to make information about lot review more easily accessible.

 DW will post updated lot review information sent from John.

 Discussion of how to reappoint board members whose term has expired.

 County Attorney Letter of Representation. The Board needs a resolution to accept the Letter. David makes the motion to accept the County Attorney Letter of Representation dated August 29, 2024 as written. Lottie seconds. The motion passes unanimously.

1. **Open Forum**
2. **Adjournment**

The meeting was adjourned at 5:17 PM

1. **The next meeting will be October 17, 2024 via Go To Meeting.**