

Minutes for the Regular Public Meeting of the Lockett Ranches Fire District Board of Directors held on 11/20/2014

1. Call to Order
 - a. The meeting was called to order at 5:05 p.m.
2. Roll Call of Fire Board
 - a. Three members were present: Royal Moore, Ann Watson and Kevin Conto. Jason Wolfe and Michael Zervas were not present.
3. Review and approve minutes
 - a. Kevin Conto read the minutes and moved to approve the minutes and it was seconded by Royal Moore. There was no discussion and the vote was unanimous to approve the minutes.
4. Finalize plan for appointing new board members:
 - a. Review interest forms
 - b. Submit forms and recommendations to the Clerk of the Board of Supervisors
5. Review and vote on amendment to the current IGA with the City of Flagstaff (See details below).
 - a. Kevin Conto met with Kevin Burke (Flagstaff City Manager) on November 7th to discuss terms and conditions in regards to the offer made by the City of Flagstaff to the LRFD for the second half of the of the ten year agreement between the two entities.
 - b. Many options were discussed but the City Manager was not willing to recommend anything to the City Council other than the original offer. Kevin Conto shared with the City Manager that he would take this final offer to the LRFD board for consideration.
 - c. The LRFD board discussed the offer and while it was not at the desired price it was still an acceptable offer.
 - d. Kevin Conto made a motion to accept the offer from the City of Flagstaff for the new terms and conditions as it relates to compensation (See included Amendment). Ann Watson seconded the motion. There was no more discussion and the motion passed unanimously.
6. Call to the Public – This is an opportunity for public input on items that are not on the agenda
 - a. There was no input from the public.
7. New business to be discussed at next meeting
 - a. Reach out to the Clerk of the Board of Supervisors around the appointment process.
8. Adjournment
 - a. The meeting was adjourned at 5:22 p.m.