

Agenda for the Regular public meeting of the Lockett Ranches Fire District Board of Directors to be held on 10/16/2015

1. Call to Order
2. Roll Call of Fire Board Members
3. Review and approve minutes of 09/17/2015
4. Review proposal for officers roles and responsibilities
5. Call to the Public-This is an opportunity for the public input of items not on the agenda
6. New business to be discussed at next meeting
7. Adjournment

Minutes for the Regular Public Meeting of the Lockett Ranches Fire District Board of Directors held on 09/17/2015

1. Call to Order
  - a. Meeting was called to order at 4:32 p.m.
2. Roll call of the Fire Board
  - a. Three members were present: Royal Moore. George Poole present and Jason Wolfe called in.  
Review and approve minutes of meeting 08/20/2015
3. a. Royal Moore read the minutes and George Poole moved to approve the minutes and it was seconded by Jason Wolfe. There was no discussion and the vote was unanimous to approve the minutes.
4. Review proposal for officers' roles and responsibilities.
  - a. Asked if there was anything that George Poole wanted to do. He would think it over.
5. Call to public- this is an opportunity for the public input on items that are not on the agenda.
  - a. No input from the public, no one was present.
6. New Business to be discussed at next meeting:
  - a. Proposal of officers' roles and responsibilities.
9. Adjournment
  - a. The meeting was adjourned at 4:35pm

Agenda for the Regular public meeting of the Lockett Ranches Fire District Board of Directors to be held on 09/17/2015

1. Call to Order
2. Roll Call of Fire Board Members
3. Review and approve minutes of 08/20/2015
4. Review proposal for officers roles and responsibilities
5. Call to the Public-This is an opportunity for the public input of items not on the agenda
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7. Adjournment

4:32

G-R Passed

No



Roles

4:35

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2. Roll call of the Fire Board
  - a. Three members were present: Royal Moore. George Poole present and Jason Wolfe called in.  
Review and approve minutes of meeting 08/20/2015 A/D
3. a. Royal Moore read the minutes and George Poole moved to approve the minutes and it was seconded by Jason Wolfe. There was no discussion and the vote was unanimous to approve the minutes.
4. Review proposal for officers' roles and responsibilities.
  - a. Asked if there was anything that George Poole wanted to do. He would think it over.
5. Call to public- this is an opportunity for the public input on items that are not on the agenda.
  - a. No input from the public, no one was present.
6. New Business to be discussed at next meeting:
  - a. Proposal of officers' roles and responsibilities.
9. Adjournment
  - a. The meeting was adjourned at 4:35pm

Agenda for the Regular public meeting of the Lockett Ranches Fire District Board of Directors to be held on 08/20/2015

1. Call to Order 5:00
2. Roll Call of Fire Board Members G A R
3. Review and approve minutes of 07/16/2015 A + G
4. Review proposal for officers roles and responsibilities
5. Kevin Conto to go over the updating the website, when he is next in town. Aug 1st next
6. Royal will update us on the monthly meetings, if needed.
7. Call to the Public-This is an opportunity for the public input of items not on the agenda
8. New business to be discussed at next meeting
9. Adjournment

→ 1705

218<sup>th</sup> Cherry St  
219 E

Agenda for the Regular public meeting of the Lockett Ranches Fire District Board of Directors to be held on 08/20/2015

1. Call to Order 5:01
2. Roll Call of Fire Board Members Geo Ann Royal
3. Review and approve minutes of 07/16/2015 A & G
4. Review proposal for officers roles and responsibilities
5. Kevin Conto to go over the updating the website, when he is next in town. *Fixes about Aug*
6. Royal will update us on the monthly meetings, if needed.
7. Call to the Public-This is an opportunity for the public input of items not on the agenda
8. New business to be discussed at next meeting
9. Adjournment 5:05

4) PASSED OUT proposal TO Geo

5) KEVIN came over TO the house & showed me how to update

6) Law requires monthly meeting County Lawyer said

7) KEVIN CONTO came to meeting to help advise us

New  
8) ASK members if they have a certain job they want

Royal Chair  
Jhon Treasurer  
Ann  
Denny  
Geo.

sign check for special Districts  
Royal to see if anything else missing

Agenda for the Regular public meeting of the Lockett Ranches Fire District Board of Directors to be held on 07/16/2015

1. Call to Order
2. Roll Call of Fire Board Members
3. Review and approve minutes of 06/18/2015
4. Review proposal for officers roles and responsibilities
5. Kevin Conto to go over the updating the website, when he is next in town.
6. Royal will update us on the monthly meetings, if needed.
7. Call to the Public-This is an opportunity for the public input of items not on the agenda
8. New business to be discussed at next meeting
9. Adjournment

Agenda for the Regular public meeting of the Lockett Ranches Fire District Board of Directors to be held on 07/16/2015

1. Call to Order 4:30
2. Roll Call of Fire Board Members S. G. P.
3. Review and approve minutes of 06/18/2015 E J
4. Review proposal for officers roles and responsibilities
5. Kevin Conto to go over the updating the website, when he is next in town.
6. Royal will update us on the monthly meetings, if needed.
7. Call to the Public-This is an opportunity for the public input of items not on the agenda
8. New business to be discussed at next meeting
9. Adjournment 4:30

- ① Aug LR ASSOCIATION Meeting  
Do we want to present before.
- ② KEVIN CONTO UPDATE when in town
- ③ Monthly meeting
- ④



Minutes for the Regular Public Meeting of the Lockett Ranches Fire District Board of Directors held on 07/16/2015

1. Call to Order
  - a. Meeting was called to order at 4:36 p.m.
2. Roll call of the Fire Board
  - a. Three members were present: Royal Moore, Jason Wolfe and George Poole called. Review and approve minutes of meeting 06/18/2015
3. a. Royal Moore read the minutes and George Poole moved to approve the minutes and it was seconded by Jason Wolfe. There was no discussion and the vote was unanimous to approve the minutes.
4. Review proposal for officers' roles and responsibilities.
  - a. Decided to table until we have a complete FDB of Directors present.
5. Kevin Conto will show us how to update website, when he is in town in August.
6. Royal will find out if we need to have monthly meeting.
7. Call to public- this is an opportunity for the public input on items that are not on the agenda.
  - a. No input from the public.
8. New Business to be discussed at next meeting:
  - a. Proposal of officers' roles and responsibilities.
  - b. Update website, Kevin Conto said when he gets back into town he will instruct us on how to do this.
9. Adjournment
  - a. The meeting was adjourned at 4:42pm

Minutes for the Regular Public Meeting of the Lockett Ranches Fire District Board of Directors held on 07/16/2015

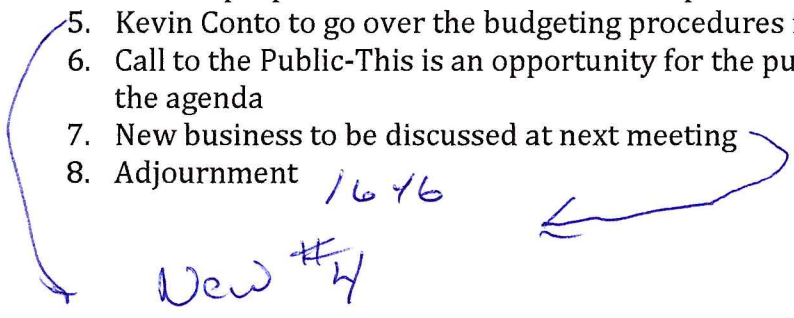
1. Call to Order
  - a. Meeting was called to order at 4:41 p.m.
2. Roll call of the Fire Board
  - a. Three members were present: Ann Watson, Denny Birkland and Royal Moore.  
Review and approve minutes of meeting 06/18/2015
3. a. Royal Moore read the minutes and Ann Watson moved to approve the minutes and it was seconded by Denny Birkland. There was no discussion and the vote was unanimous to approve the minutes.
4. Review proposal for officers' roles and responsibilities.
  - a. Decided to table until we have a complete FDB of Directors present.
5. Ann Watson was appointed as a signer of warrants, today.
6. Call to public- this is an opportunity for the public input on items that are not on the agenda.
  - a. No input from the public.
7. New Business to be discussed at next meeting:
  - a. Proposal of officers' roles and responsibilities.
  - b. Update website, Kevin Conto said when gets back into town he will instruct us on how to do this.
  - c. Royal will check on the reason for monthly meetings.
9. Adjournment
  - a. The meeting was adjourned at 4:46pm

Minutes for the Regular Public Meeting of the Lockett Ranches Fire District Board of Directors held on 07/16/2015

1. Call to Order
  - a. Meeting was called to order at 4:41 p.m.
2. Roll call of the Fire Board
  - a. Three members were present: Ann Watson, Denny Birkland and Royal Moore.
- ~~10~~ Review and ~~approve~~ minutes of meeting 06/18/2015
3. a. Royal Moore read the minutes and Ann Watson moved to approve the minutes and it was seconded by Denny Birkland. There was no discussion and the vote was unanimous to approve the minutes.
4. Review proposal for officers' roles and responsibilities.
  - a. Decided to table until we have a complete FDB of Directors present.
5. Ann Watson was appointed as a signer of warrants, today.
6. Call to public- this is an opportunity for the public input on items that are not on the agenda.
  - a. No input from the public.
7. New Business to be discussed at next meeting:
  - a. Proposal of officers' roles and responsibilities.
  - b. Update website, Kevin Conto said when he gets back into town he will instruct us on how to do this.
  - c. Royal will check on the reason for monthly meetings.
9. Adjournment
  - a. The meeting was adjourned at 4:46pm

Agenda for the Regular public meeting of the Lockett Ranches Fire District Board of Directors to be held on 06/18/2015

1. Call to Order 1641
2. Roll Call of Fire Board Members P. A. & I
3. Review and approve minutes of 05/21/2015 AW Denny
4. Review proposal for officers roles and responsibilities 1
5. Kevin Conto to go over the budgeting procedures for us.
6. Call to the Public-This is an opportunity for the public input of items not on the agenda
7. New business to be discussed at next meeting
8. Adjournment 1646



New #4  
vs JASON  
WEBSTER

AW is signer WARRANT  
Why monthly meetings

Agenda for the Regular public meeting of the Lockett Ranches Fire District Board of Directors to be held on 05/21/2015

1. Call to Order 1632
2. Roll Call of Fire Board Members AWW Denny Royal
3. Review and approve minutes of 04/21/2015 AWW Denny
4. Review and post the Draft Budget
5. Review proposal for officers roles and responsibilities
6. Address moving meeting from 5:00pm to 4:30pm Royal AWW UMM
7. Call to the Public-This is an opportunity for the public input of items not on the agenda
8. New business to be discussed at next meeting
9. Adjournment 4:43

4 ADDRESS again

Talk ~~to~~ update website

5

Minutes for the Regular Public Meeting of the Lockett Ranches Fire District Board of Directors held on 05/21/2015

1. Call to Order
  - a. Meeting was called to order at 4:32 p.m.
2. Roll call of the Fire Board
  - a. Three members were present: Ann Watson, Denny Birkland and Royal Moore.  
Review and approve minutes of meeting 04/21/2015
3. a. Royal Moore read the minutes and Ann Watson moved to approve the minutes and it was seconded by Denny Birkland. There was no discussion and the vote was unanimous to approve the minutes.
4. Review and post Draft Budget.
  - a. Kevin Conto to post Budget in Daily Sun for 2 weeks
5. Review proposal for officers' roles and responsibilities.
  - a. Decided to table until we have a complete FDB of Directors present.
6. Review moving Board Meeting from 5 PM to 4:30 PM. The county building has a new guideline to have the facility closed at 5 PM unless a county employee stays there. Royal moves to meeting from 5:00PM to 4:30PM and Ann Watson seconds motion, there was no discussion and the vote was unanimous to approve.
7. Call to public- this is an opportunity for the public input on items that are not on the agenda.
  - a. No input from the public.
8. New Business to be discussed at next meeting:
  - a. Proposal of officers' roles and responsibilities. ~
  - b. Update website.
  - c. Get another signer for warrants. ~
9. Adjournment
  - a. The meeting was adjourned at 4:43pm

Agenda for the Regular public meeting of the Lockett Ranches Fire District Board of Directors to be held on 04/21/2015

1. Call to Order 4:37
2. Roll Call of Fire Board Members JASON & ANN Phone Royal
3. Review and approve minutes of 03/19/2015
4. Review and submit the Draft Budget Royal AND 1st 2nd VOTE
5. Review proposal for officers roles and responsibilities - TABLE UNTIL Members Present
6. Call to the Public-This is an opportunity for the public input of items not on the agenda Suggestion address D Budget Process again.
7. New business to be discussed at next meeting
8. Adjournment 4:55

Kevin presented

JASON  
 928-864-4118  
 Cell 602-799-2472

928 864-8896

ANN POSTED AT County Building for daily

New Business  
 move MEETING TO 4:30 from 5:00 pm  
 Review prosne # 5  
 + Budget JASON

Minutes for the Regular Public Meeting of the Lockett Ranches Fire District Board of Directors held on 04/21/2015

1. Call to Order
  - a. Meeting was called to order at 4:37 p.m.
2. Roll call of the Fire Board
  - a. Two members were present: Royal Moore, Jason Wolfe and Ann Watson phoned in.
3. Review and approve minutes of meeting 03/19/2015
  - a. Royal Moore read the minutes and Ann Watson 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. Review and voted to accept Draft Budget.
  - a. Kevin Conto read the proposal; Royal Moore moves to approve Draft Budget and was seconded by Jason Wolfe. There was no discussion and the vote was unanimous for approval.
5. Review proposal for officers' roles and responsibilities.
  - a. Decided to table until we have a complete FDB of Directors present
6. Call to public- this is an opportunity for the public input on items that are not on the agenda.
  - a. Kevin Conto asked if he could help address the Draft Budget process again.
7. New Business to be discussed at next meeting:
  - a. Budget Draft, to be published in newspaper for two weeks
  - b. Proposal of officers' roles and responsibilities.
  - c. Moving meeting time from 5:00pm to 4:30pm
10. Adjournment
  - a. The meeting was adjourned at 4:55pm



Agenda for the Regular Public Meeting of the Lockett Ranches Fire District Board of Directors  
to be held on 03/19/2015

1. Call to Order 1701
2. Roll Call of Fire Board Jason, ANN, Royal
3. Review and approve minutes R. ANN END -
4. Review and vote on 2015-16 insurance proposal ANN moves Jason ALL
5. Review proposal for officers roles and responsibilities DISCUSSION ONLY
6. Review Board Member Interview Questionnaires and vote on appointment of two new members
  - a. Denny Birkland - ANN moves + Royal 2nd
  - b. George Pool UNAN
7. Call to the Public - This is an opportunity for public input on items that are not on the agenda
8. New business to be discussed at next meeting Ken to NOTHING TO
9. Adjournment

May be removed after 03/19/2015

Officer Roles + Respond

ANN  
Tampa

C Kiefer @
B Lynn @
lpows@coconino.az.gov

Item

Budget Draft

IN Month 2x in paper

Kevin to advise Jason

New

1717

W

219 E CHERRY AVE

Minutes for the Regular Public Meeting of the Lockett Ranches Fire District Board of Directors held on 03/19/2015

1. Call to Order
  - a. Meeting was called to order at 5:01 p.m.
2. Roll call of the Fire Board
  - a. Two members were present: Ann Watson, Royal Moore. Jason Wolfe phoned in.
3. Review and approve minutes of meeting 11/20/2014
  - a. Royal Moore read the minutes and moved to approve the minutes and it was seconded by Ann Watson. There was no discussion and the vote was unanimous to approve the minutes.
4. Review and vote on 2015-16 insurance proposal.
  - a. Read the proposal; Ann Watson moves to approve insurance proposal and it was seconded by Jason Wolfe. There was no discussion and the vote was unanimous for approval.
5. Review proposal for officers' roles and responsibilities.
  - a. Decided to table until we have a complete FDB of Directors present
6. Reviewed new Board Members and appoint the two new members.
  - a. Denny Birkland and George Pool were the members applying.
  - b. Ann Watson moved to approve the appointment of the members and Royal Moore seconded the motion. No discussion and the vote was unanimous to approve the appointments.
7. Call to public- this is an opportunity for the public input on items that are not on the agenda.
  - a. Kevin Conto asked if he could help out the FDB of Directors during the transition of his resignation from the board.
8. County Buildings are not allowed to used after hours without a county employee in attendance. *only*
  - a. Ann Watson moves to change our meeting time from 5:00 pm to 4:30 pm. Royal Moore seconded the motion. No discussion and vote was unanimous to approve. *NOT*
9. New Business to be discussed at next meeting:
  - a. Budget Draft, published in newspaper for two weeks
  - b. Proposal of officers' roles and responsibilities.
10. Adjournment
  - a. The meeting was adjourned at 5:17pm