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.

1. Roll call of the Fire Board

a. Two members were present: Royal Moore. Jason Wolfe and Ann Watson

phoned in.

1. 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.

1. 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.

1. Review proposal for officers’ roles and responsibilities.

a. Decided to table until we have a complete FDB of Directors present

1. 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.

1. 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