Minutes for the Regular Public Meeting of the Lockett Ranches Fire District Board of Directors held on 12/17/2015

1. Call to Order

a. Meeting was called to order at 4:30 p.m.

1. Roll call of the Fire Board

a. Four members were present: Royal Moore, Ann Watson, Jason Wolfe and George Pool.

3. a. Royal Moore read the minutes of 11/19/2015 and George Pool moved to approve minutes and seconded by Ann Watson. There was no discussion and the vote was unanimous to approve the minutes.

4. Discussed the Fire Wire Assessment of lots with a map that needed attention. Would talk to our neighbors about our concerns.

1. Call to public- this is an opportunity for the public input on items that are not on the agenda.
2. No input from the public.

6. New business: none

7. Adjournment

a. The meeting was adjourned at 4:39pm