Minutes for the Regular Public Meeting of the Lockett Ranches Fire District Board of Directors held on 06/18/2015

1. Call to Order

a. Meeting was called to order at 4:32 p.m.

1. Roll call of the Fire Board

a. Three members were present: Ann Watson, Denny Birkland and Royal Moore.

Review and approve minutes of meeting 05/21/2015

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.

1. Review and post Draft Budget.

a. Kevin Conto to post Budget in Daily Sun for 2 weeks

1. Review proposal for officers’ roles and responsibilities.
2. Decided to table until we have a complete FDB of Directors present.
3. 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.

1. 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.

1. New Business to be discussed at next meeting:
2. Proposal of officers’ roles and responsibilities.
3. Update website.
4. Get another signer for warrants.

9. Adjournment

a. The meeting was adjourned at 4:43pm