Minutes for the Regular Public Meeting of the Lockett Ranches Fire District Board of Directors held on 11/19/2015

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 10/16/2015 and Ann Watson moved to approve minutes and seconded by George Pool. There was no discussion and the vote was unanimous to approve the minutes.

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. How the Fire Wise assessment with lot and map looked from a couple years ago. Royal will follow up with Sterling Management.

6. Adjournment

a. The meeting was adjourned at 4:49pm