Minutes for the Regular Public Meeting of the Lockett Ranches Fire District Board of Directors held on 10/16/2015

1. Call to Order

a. Meeting was called to order at 4:33 p.m.

1. Roll call of the Fire Board

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

Review and approve minutes of meeting 09/17/2015

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 proposal for officers’ roles and responsibilities.
2. Decided to table for the time being.
3. 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, Kevin Conto was present.

1. New Business to be discussed at next meeting:
2. None

9. Adjournment

a. The meeting was adjourned at 4:36pm