Minutes for the Regular Public Meeting of the Lockett Ranches Fire District Board of Directors held on 09/17/2015

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: Royal Moore. George Poole present and Jason Wolfe called in.

Review and approve minutes of meeting 08/20/2015

3. a. Royal Moore read the minutes and George Poole moved to approve the minutes

and it was seconded by Jason Wolfe. There was no discussion and

the vote was unanimous to approve the minutes.

1. Review proposal for officers’ roles and responsibilities.
2. Asked if there was anything that George Poole wanted to do. He would think it over.
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, no one was present.

1. New Business to be discussed at next meeting:
2. Proposal of officers’ roles and responsibilities.

9. Adjournment

a. The meeting was adjourned at 4:35pm