Minutes for the Regular Public Meeting of the Lockett Ranches Fire District Board of Directors held on 04/18/2019, at the 4285 N Ryans Trail, Flagstaff.

1. Call to Order

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

1. Roll call of the Fire Board

a. Member was present: Mark Geiger, Gregg Yensan and Royal Moore

3. Royal Moore read the minutes of 03/21/19. Gregg Yensan moved to approve and Mark Geiger seconded it. There was no discussion and the vote was unanimous to approve.

4. Call to public- this is an opportunity for the public input on items that are not on the

Agenda.

1. No input from the public.

5. Agenda business:

a. Moved to approve using Coconino County Attorney as our legal representative,

Mark Geiger moved to approve and Gregg Yensan seconded no discussion and the

the vote was unanimous to approve. Resolution 001. .

b. Talked to David Mowen lives across from Piedra Lane is joining the FD Board in

May.

6. New Business:

a. Swear in David Mowen for our 5th Board member.

b. Fire District Budget if CPI from the City is ready..

7. Adjourned at 4:41