Minutes for the Regular Public Meeting of the Lockett Ranches Fire District Board of Directors held on 02/21/2019, at the 4285 N Ryans Trail, Flagstaff.

1. Call to Order

a. Meeting was called to order at 4:31 p.m.

1. Roll call of the Fire Board

a. One member was present: Royal Moore, David Weeks and Gregg Yensan called.

3. Royal Moore read the minutes of 1/17/19. David Weeks moved to approve and Gregg Yensan 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. Fire Wise discussion: talk to Flag Fire to get look at their fire regulations on

unimproved lots, they evaluate the lot and make recommendations to be done

before building can start. They did not get back with me, tabled to next meeting.

b. Ann Watson said she was to busy to rejoin the Fire Board. David Weeks talked

a gentleman who is building on Flat Road that was Fireman and we will see if he’s

interested when he is done. Also, I will to talk to someone that lives on Hattie

Greene.

6. New Business:

a. Fire Wise discussion: ask again if they have certain regulations to follow on

on unimproved lots.

7. Adjourned at 4:40