Minutes for the Regular Public Meeting of the Lockett Ranches Fire District Board of Directors held on 01/17/2019, at the 4285 N Ryans Trail, Flagstaff.

1. Call to Order

 a. Meeting was called to order at 4:32 p.m.

1. Roll call of the Fire Board

a. Two members were present: David Weeks and Royal Moore, Gregg Yensan called.

3. Royal Moore read the minutes of 12/20/18. 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. See if the meadow is considered a fire break, only the

 owners that keep the lot or lots mowed. Does FireWise have an effect on our

 insurance rates, have to ask your individual insurance company.

 b. Gregg Yensan and Royal Moore are going to wait awhile to order the AFDA SB

 1387 quiz as the FD Board looks for another Board member, going to ask Ann

 Watson if she will rejoin the board.

 6. New Business:

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

 on unimproved lots

 b. Follow up on Ann Watsons’ response.

 7. Adjourned at 4:37