Minutes for the Regular Public Meeting of the Lockett Ranches Fire District Board of Directors held on 06/20/2019, at the 4285 N Ryans Trail, Flagstaff.

1. Call to Order

a. Meeting was called to order at 4:36 p.m.

1. Roll call of the Fire Board

a. Member was present: David Weeks, David Mowen and Royal Moore. Gregg Yensan called in.

3. Royal Moore read the minutes of 05/16/2019. David Weeks moved to approve and Royal Moore 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 on the

Agenda.

1. No input from the public.

5. Agenda business:

a. Public Hearing on FY20 Draft Budget: no public input.

b. Royal Moore moved to accept Draft Budget as FY20 Final Budget, seconded by

David Weeks. There was no discussion and vote was unanimous to approve.

c. Filled out paperwork on Gregg Yensan and David Mowen for AFDA SB 1387 Quiz

Wrote a Warrant for $400.00

6. New Business next meeting:

a. Check on progress of the Quiz for Gregg Yensan and David Mowen

b. Seek new Chair for LRFD as Royal Moore will be moving out of LR.

7. Adjourned at 4:45