Minutes for the Regular Public Meeting of the Lockett Ranches Fire District Board of Directors held on 03/21/2019, 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. One member was present: Royal Moore; Mark Geiger and Gregg Yensan called.

3. Royal Moore read the minutes of 2/21/19. Mark Geiger 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. Fire inspectors evaluate property and access it.

b. Talked to David M. lives across from Piedra Lane is considering joining.

6. New Business:

a. Royal Moore will talk to David M. about his decision on joining the board.

b. Resolution to use Coconino County Attorney as our legal representative.

7. Adjourned at 4:35