Minutes for the Regular Public Meeting of the Lockett Ranches Fire District Board of Directors held on 05/16/2019, at the 4285 N Ryans Trail, Flagstaff.

1. Call to Order

a. Meeting was called to order at 4:33 p.m.

1. Roll call of the Fire Board

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

3. Royal Moore read the minutes of 04/18/19. 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. City of Flagstaff has not completed CPI to complete our FD Budget.

b. Swore in David Mowen as our newest member of FD Board.

6. New Business next meeting:

a. Fill out and send in for Quiz for Gregg Yensan and David Mowen

b. Fire District Budget Draft to Final.

7. Adjourned at 4:53