LRFB Public Meeting Minutes

4245 N In The Pines Trail

Flagstaff, Arizona 86001

4:30 pm.

October 17, 2019

Members:

P A

X Mark Geiger

X David Weeks

X David Mowen

X Gregg Yensan

1. **Call to Order/ Quorum Established:**

Meeting was called to order with a Quorum present @ 4:39pm.

1. David Mowen made a motion to approve the September 5, 2019 meeting minutes with Gregg Yensan second. There being no discussion the minutes were unanimously approved.
2. **Call to Public:**

Mr. John Noll and Mr. Phil Hagen were in attendance. Public input was not presented.

1. **Old Business:**

Mr. John Noll indicated he would be interested in joining the Fire Board as a Director.

1. **New Business:**
   1. Mr. Phil Hagen indicated he would interested in joining the Fire Board.as a Director
   2. It was mentioned to Gregg Yensan that perhaps Mark Geiger wanted to not be on the Fire Board in the future. Gregg Yensan will speak to Mark regarding remaining as a Director of the Fire Board.
   3. Education and communication will be the focus for the Fire Board regarding the Firewise program.
   4. Gregg Yensan will speak to Kevin Conto regarding the possibility of a newsletter to be posted on the LRFD website.
   5. Gregg Yensan will work with Lee Ann Beery and Jerolyn Bryne in the spring of 2020 to perform a Firewise community risk assessment and create an action plan for the Lockett community.
   6. Gregg Yensan will write a warrant to Flagstaff Fire for the District partial payment for fire coverage in November 2019
2. **Next Meeting:**

The next meeting will be November 21, 2019 @ 4245 N In The Pines Trail @ 4:30pm.

1. **Meeting Adjourned :**  A motion was made by David Mowen to adjourn

the meeting and seconded and approved. The meeting was adjourned @ 5:15 pm.