LRFB Public Meeting Minutes

4245 N In The Pines Trail

Flagstaff, Arizona 86001

4:30 pm.

December 19, 2019

Members:

P A

X John Noll

X Phil Hagen

X David Weeks – called in

X David Mowen

X Gregg Yensan

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

Meeting was called to order with a Quorum present @ 4:35 pm.

1. **Call to Public**

Mr. Phil Hagen was in attendance. Public input was not presented.

1. **Review Meeting Minutes**

David Mowen made a motion to approve the November 21, 2019 meeting minutes with David Weeks second. There being no discussion the minutes were unanimously approved.

1. **Old Business**

Mr.John Noll’s name was on the December 17, 2019 Board of Supervisors meeting agenda and Mr. Noll was approved to be a Director on the Lockett Ranches Fire Board (LRFB) as of that date by the Board of Supervisors. The LRFB welcomes Mr. Noll to the Fire Board where his term will continue to 2022.

Mr. Geiger resigned from the LRFB effective November 21, 2019. Mr. Phil Hagen is/was the only nominee to replace Mr. Geiger. Given this, the current Directors of the LRFB held discussions on having Mr. Hagen become a Director on the LRFB. Subsequent to the discussions on the appointment of Mr. Hagen a vote was considered. Mr. Weeks made a motion to appoint Mr. Hagen with a second from Mr. Mowen. A vote ensued with Mr. Weeks voting Yes, Mr. Mowen voting Yes, Mr. Noll voting Yes, and Mr. Yensan voting Yes. Effective with the December 19, 2019 date Mr. Phil Hagen became a Director on the LRFB with his term expiring in 2020.

Mr. Noll presented information regarding himself contacting organizations that may give Lockett Ranches members the opportunity to receive grant monies to address reducing fire potential on their lots. Mr. Noll will continue to investigate the potential and report to the Fire Board.

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Mr. Yensan made payment to Stephens & Company for fiscal year 2019 financials and annual report on December 16, 2019.

Mr. Yensan obtained new Firewise signage to be posted in the Lockett Ranches community in the future.

1. **New Business**

Recommendations for advancing the education and communication by Board members will be reviewed at the next meeting.

1. **Open Forum**

Mr. Noll will investigate whether the Cinder Lake Landfill did or will be removing fees for folks who live outside Flagstaff city limits

1. **Meeting Adjourned** A motion was made by Mr. Noll to adjourn

 the meeting,with a second from Mr. Mowen. The meeting was adjourned @ 5:16 pm.

1. **Next Meeting**

The next meeting will be January 16, 2020 @ 4245 N. In the Pines Trail @4:30pm.

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