LRFB Public Meeting Minutes

4245 N In The Pines Trail

Flagstaff, Arizona 86001

4:30 pm.

July 16, 2020

Members: The present members called in due to the corona virus with the exception of Mr. Yensan who initiated the call and was present at 4245 N In The Pines Trail.

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X John Noll - called in

X Phil Hagen – called in

X David Weeks – called in

X David Mowen – called in

X Gregg Yensan – present

X Kevin Conto – called in

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

Meeting was called to order with a Quorum present @ 4:33pm.

1. **Call to Public**  Kevin Conto provided insight to the Fb members on how the FY Budget for the District and personal cost of a lot owner fire protection is calculated.
2. **Review Meeting Minutes**

Mr. Weeks made a motion to approve the June 18 , 2020 meeting minutes with Mr. Mowen second. There being no discussion the minutes were unanimously approved.

Mr. Noll made a motion to approve the June 25 , 2020 meeting minutes with Mr. Mowen second. There being no discussion the minutes were unanimously approved.

1. **Old Business**

Mr. Yensan contacted Ms. Byrne re submitting a report of the tour of the community and Ms.Byrne has not provided the report. Mr. Yensan inquired if Ms. Byrne and Ms. Beery were committed to the Lot Review process wanting to be implemented in conjunction with the Lockett OA. She indicated they were committed.

A fee schedule is anticipated from the Deputy County Attorney for his services if requested by the Fire Board. When the schedule is received the Chairman will provide it to the FB members so they recognize what services are available.

The Lockett Ranches Fire District FY21 final budget was reviewed and a motion was made by Mr. Weeks with a second by Mr. Hagen to vote to approve the budget as presented. There was no further discussion and a vote was taken and the FY21 budget was approved unanimously. A copy of the budget was sent by email to Lindsay Daley and Sarah Benatar on July 16, 2020.

1. **New Business**

The list of questions for Ms. Byrne discussion was tabled until the next meeting.

Mr. Hagen’s recommendations for a community Spring Clean-up was table until the next meeting.

1. **Open Forum**

Mr. Hagen requested a discussion regarding how the District communicates with the members.

1. **Meeting Adjourned** A motion was made by Mr. Noll to adjourn the meeting. The meeting was adjourned @ 5:46pm.
2. **Next Meeting** The next meeting will be August 20, 2020 @ 4245 N. In the Pines Trail @ 4:30pm.