LRFB Public Meeting Minutes

4245 N In The Pines Trail

Flagstaff, Arizona 86001

4:30 pm.

Nov 24, 2020

Due to the COVID-19 virus the meeting was held via Zoom for Fire Board members. All other members who wished to attend could do so at 4245 N In The Pines Trail. Please wear a mask if you wish to attend in person.

Members:

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X John Noll - member

X Phil Hagen – member

X David Weeks – clerk

X David Mowen – member

X Gregg Yensan – chairman

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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**  Mr. Craig Steele attended to update the Board on the progress on the new District website. He indicated there is some work he needs to perform to have the site workable for inputting data and information. There will be a ZOOM meeting in the near future to achieve that end. Also, Craig indicated he will work with Mr. Hagen so Mr. Hagen has the tools and insight to manage the website.
2. **Review Meeting Minutes**

A motion was made by Mr. Weeks with a second by Mr. Noll to approve the meeting minutes from the November 19, 2020, October 15, 2020, and September 17, 2020 meetings. With no further discussion the minutes were unanimously approved.

1. **Old Business**

Mr. Hagen’s recommendations for the 2021 Spring Clean-up were discussed with Mr. Hagen volunteering to provide leadership on having FB representatives at the roll-offs during the 2021 Spring Clean-up for periods of time to educate community members re Firewise and ensuring the area at the roll-offs will remain free from trash and the roll-offs don’t become over filled.

1. .**New Business**

.Mr. Noll sent two ZOOM meeting requests for the November 24, 2020 meeting as a test to determine if having a second meeting scheduled in case the first scheduled meeting ran overtime. The second meeting request was used and was a success in terms of its use and that process will be used in the future. Also, Mr. Noll as a test will, send ZOOM requests for the December 17, 2020 meeting so the links could be added to a personal calendar.

1. **Open Forum** Mr. Noll and Mr. Yensan will discuss and see if the ZOOM links and instructions for the public to join the FB public meeting can be incorporated in the upcoming meeting agendas.

Mr. Noll will contact folks at Coconino County to determine if the County can provide a process where Lockett Ranches community members can have tree materials transported to an incinerator for disposal so the members don’t have to transport the materials.

1. **Meeting Adjourned** A motion was made by Mr. Weeks with a second by Mr. Mowen to adjourn the meeting. The meeting was adjourned @ 5:27 pm.
2. **Next Meeting** The next meeting will be December 17, 2020 @ 4245 N. In the Pines Trail @ 4:30pm.