LRFB Public Meeting Minutes

4245 N In The Pines Trail

Flagstaff, Arizona 86001

4:30 pm.

October 15, 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 @ 4:32pm.

1. **Call to Public**  Mr. Craig Steele provided an update re the new District website he has been creating. He said

the site would available for reviewing this weekend. The URL for the site is firedistrict.lockettranches.com Mr. Hagen and Mr. Yensan were given account access and will provide their thoughts to Mr. Steele and fire board members for the site content.

1. **Review Meeting Minutes**

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

1. **Old Business**

Mr. Hagen’s recommendations for the 2021 Spring Clean-up were tabled until the next meeting.

1. .**New Business**

Mr. Noll will be sending Mr. Whitman a document to be posted on the OA website regarding the Fire District’s function and activity.

Mr. Noll is sending the Fire Board updated community assessment document to Ms. Byrne to finalize.

Mr. Yensan will incorporate the final community assessment document into the Firewise renewal application so the application can be completed and submitted by November 20, 2020..

1. **Open Forum**

Aa a test, a suggestion by Mr. Weeks to input a continuation meeting request when the initial ZOOM meeting request is made, so if the initial meeting needs to be extended it hopefully can be performed easily.

1. **Meeting Adjourned** A motion was made by Mr. Weeks to adjourn the meeting. The meeting was adjourned @ 5:09pm.
2. **Next Meeting** The next meeting will be November 19, 2020 @ 4245 N. In the Pines Trail @ 4:30pm.