LRFB Public Meeting Minutes

4245 N In The Pines Trail

Flagstaff, Arizona 86001

4:30 pm.

September 17, 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:

P A

X John Noll - member

X Phil Hagen – member

X David Weeks – clerk

X David Mowen – member

X Gregg Yensan – chairman

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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

Meeting was called to order with a Quorum present @ 4:31pm.

1. **Call to Public**  Mr. Paul Fox from Stephens & Company reviewed the 2019 final Lockett Ranches Fire District financial statement with Fire Board Members. A motion to approve the financial statement was made by Mr. Hagen and a second by Mr. Mowen. The financial statement was approved and accepted.
2. **Review Meeting Minutes**

A motion was made by Mr. Noll to approve the minutes from the August 20, 2020 meeting with noted spelling corrections with a second by Mr. Weeks and were unanimously approved

1. **Old Business**

Mr. Hagen’s recommendations for the 2021 Spring Clean-up were tabled until the next meeting. Mr. Hagen indicated if FB members had thoughts on recommendations to forward them to Mr. Hagen.

Mr. Hagen has not received a response for questions he submitted to Ms. Byrne re providing insight on her experiences and working with Firewise and potential to provide the information on the new Fire District website.

Mr. Hagen indicated he anticipated communicating activities by posting information on the new Fire District website when it is on line. In addition, the community FB member email list could be used to communicate.

Mr. Noll sent Mr. Whitman documents to be used for the Lot Review process.

1. .**New Business**
2. **Open Forum**

The use of ZOOM will continue and will be discussed at the next meeting in terms of how the software will be managed for FB meetings.

Mr. Hagen proposed a discussion re the generation of the LRFD website and it’s availability to go on-line.

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 October 15, 2020 @ 4245 N. In the Pines Trail @ 4:30pm.