LRFB Public Meeting Minutes

4245 N In The Pines Trail

Flagstaff, Arizona 86001

4:30 pm.

April 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.

P A

X John Noll - called in

X Phil Hagen – called in

X David Weeks – called in

X David Mowen – called in

X Gregg Yensan

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

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

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

1. **Call to Public**  Public input was not presented
2. **Review Meeting Minutes**

Mr. Mowen made a motion to approve the March 19, 2020 meeting minutes with Mr. Weeks second. There being no discussion the minutes were unanimously approved.

1. **Old Business**

The April OA meeting identified the need for a “lot Review” was discussed and Mr.Hagen and Mr. Noll will develop wording to be considered to be added to the OA RDG.

Mr. Yensan will start distributing Firewise USA® relevant articles to the FB email list of members.

The FB received approval to submit an outline of information to be added to the OA website for acceptance.

The placement of Firewise USA® signage was postponed until the May OA meeting.

The Oaths of Office for Mr. Weeks, Mr. Mowen, & Mr. Yensan were distributed for notarization and will be forwarded to Lindsay Daley.

1. **New Business**

Mr. Hagen received comments for the Lockett Ranches District & OA website promoting identification, communication, and education for the members of Lockett Fire District and will work with Craig Steele on how to incorporate information on the LRFD website. In addition, create infomation re Firewise USA® to be considered to be added to the OA website.

Jerolyn Byrne has of this date not submited a report re the tour to the Fire Board. Mr. Yensan will contact Ms. Byrne re being present for a period of time at the OA cleanup days to inform members of the Firewise USA® program.

Mr. Noll will contact Coconino County to understand the progress re the incinerator implementation.

1. **Open Forum** . Mr. Yensan sent the 2013 map to Mr. Noll to formulate a new map showing lots that may need a clean up to reduce fire potential.
2. **Meeting Adjourned** A motion was made by Mr. Weeks to adjourn the meeting. The meeting was adjourned @ 5:50 pm.
3. **Next Meeting** The next meeting will be May 21, 2020 @ 4245 N. In the Pines Trail @ 4:30pm.