LRFB Public Meeting Minutes

4245 N In The Pines Trail

Flagstaff, Arizona 86001

4:30 pm.

February 20, 2020

Members:

P A

X John Noll

X Phil Hagen

X David Weeks

X David Mowen

X Gregg Yensan

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

Meeting was called to order with a Quorum present @ 4:49 pm.

1. **Call to Public**

Mr. Craig Steele was present and relayed what work he is doing to update and improve the performance of the current District website. Mr. Steele anticipates completing an update in the near future. Also, Mr. Steele would like to be contacted for each Lockett Fire Board meeting reminder.

1. **Review Meeting Minutes**

Mr. Noll made a motion to approve the January 16, 2020 meeting minutes with Mr. Mowen second. There being no discussion the minutes were unanimously approved.

1. **Old Business**

The Fire District items listed on the OA February 18, 2020 meeting will be addressed with the March OA meeting as the February meeting was canceled.

Mr. Noll reported the $20 fee will remain in place for residents outside the Flagstaff city limits for anything but green waste. Pines needles unfortunately not considered green waste.

The Oaths of Office for Mr. Noll & Mr. Hagen were received after being notarized and Mr. Yensan will contact Lindsay Daley to determine if copies are needed for the BOS.

Currently 17 emails have been received by Mr. Yensan re giving the ability for the Fire Board to communicate directly to those who wish to receive communiques dealing with suggestions and recommendations on how to help reduce the potential in and outside their home and other relevant information including but not limited to perhaps websites identifying forest fires.

Warrants were written to Stephens & Company, PLLC, VFIS, American Fire District Association.

1. **New Business**

Mr. Hagen continues to consider comments for the Lockett Ranches District LOGO as well as the mission statement. Also, Mr. Hagen will work with Mr. Steele on the District website and is providing ideas for promotion and information to be posted on the OA website.

Mr. Yensan will contact Lee Ann Beery from Firewise re the review of the Lockett community and help with creating a Firewise action plan for year 2020. Fire Board members and Mr. Steele would like to participate in the review if possible

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1. **Open Forum** . Mr. Noll indicated he would like to inquire from Lee Ann Beery what website(s) she is aware of that have the most relevant information the Fire Board could review and communicate to the Lockett community if appropriate. In addition, what other take aways should we anticipate from the review.
2. **Meeting Adjourned** A motion was made by Mr. Hagen to adjourn

the meeting. The meeting was adjourned @ 6:15 pm.

1. **Next Meeting**

The next meeting will be March 19, 2020 @ 4245 N. In the Pines Trail @ 4:30pm.

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