LRFB Special Public Meeting Minutes

4245 N In The Pines Trail

Flagstaff, Arizona 86001

4:30 pm.

June 25, 2020

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

1. **Call Meeting to Order / Establish Quorum** - Quorum established at 4:36 pm.
2. **Call to Public** –Public input was not presented.
3. **Old Business** – Consideration and possible adoption of a Resolution for calling the election. A motion was made by Mr. Weeks for Resolution of 2020-2 to call the election with a second by Mr. Mowen. With no further discussion a vote was taken and the motion was unanimously approved.
4. **New Business**
5. **Adjournment** – Mr. Phil Hagen made a motion to adjourn and the meeting adjourned at 4:41 pm.
6. **Next Meeting** The next meeting will be July 16, 2020 @ 4245 N In The Pines Trail @ 4:30 pm.