LRFB Public Meeting Minutes

Virtual Meeting held using *Go To Meeting* Online Meeting Platform

4:30 pm. January 20, 2022

Lockett Ranches Fire District Board Meetings are public and held virtually via the *Go To Meeting* online meeting platform. Members of the public wishing to attend these meetings can send an email to contact@lockettranches.com and information about how to attend will be provided.

**Fire Board Members:**

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X John Noll - Chairperson

X Phil Hagen – member

X Jim Schmelzle – member

X David Weeks – clerk

X David Mowen – member

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1. **Member Roll Call / Quorum Established / Call Meeting To Order**

Meeting was called to order with a Quorum present @ 4:32pm.

1. **Call to Public** No members of the public were present.
2. **Review Meeting Minutes**

David Weeks moved to approve the previous meeting’s minutes. Phil Hagan seconded. The minutes were unanimously approved

1. **Old Business**

Discussion of letter to owners who have had lot reviews requesting comments and suggestions about the lot review process. David Weeks volunteers to be contact person for US Mail and email comments.

Discussion and comments about John Noll’s email to Fire District members. David Weeks made a stylistic comment. Phil Hagan requested more time to review the proposed email. The Board requested that the email distribution list be shared so Board members can encourage sign up of Lockett Ranches owners not on the list.

1. **New Business**

Paul Fox discussed the draft of the Fire District financial report for the FY ending in June 2021.

Under 500K of income requires only a financial review, not an audit.

Fire Districts should run roughly net 0 income or slightly positive income.

Lockett Ranches Fire Board is in good financial condition with a total net position of $24,405 which represents a decrease of $3170 from the previous FY.

1. **Open Forum**. Phil Hagen mentioned that his family had a fire alarm at their home that turned out to be a false one. The Fire Department arrived in about 10 minutes.
2. **Adjournment** Mr. Hagen made a motion to adjourn with a 2nd from Mr. Weeks whichended the meeting at 5:30 pm.
3. **Next Meeting** The next meeting will be February 17, 2022 @ 4:30 pm via the *Go To Meeting* platform.