LRFB Public Meeting Minutes

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

4:30 pm. February 17, 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 @ 4:30pm.

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**

John Noll commented on the need for more people to sign up for the LRFB mailing list.

Fire Board insurance bill has been paid.

Phil will post FFD article before the photos from the FFD arrive.

Discussion and comments about John Noll’s email to Fire District members. David Weeks made a stylistic comment. Phil Hagan requests more time to review the proposed email.

1. **New Business**

John Noll conducted a detailed review of the County FB tax calculations spreadsheet.

1. **Open Forum**. We had a short discussion of the development project at the corner of Quintana and Highway 180. It appears that the traffic study commissioned by the developer is badly flawed.

There was discussion about distributing the AZ Daily Sun article on fireplace fires to the LRFB mailing list.

David Weeks will send long email about firefighting to Adam Whitman, and asked Adam to remind LR home/lots owners to sign up for the LRFB email list.
2. **Adjournment** Mr. Hagen made a motion to adjourn with a 2nd from Mr. Weeks whichended the meeting at 4:59 pm.
3. **Next Meeting** The next meeting will be March 17, 2022 @ 4:30 pm via the *Go To Meeting* platform.