LRFB Public Meeting Minutes

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

4:30 pm. March 24, 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

A 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**

Discussion of low response rate to requests for email list signups.

1. **New Business**

Discussion about the fact that the Spring Cleanup will NOT include chipping. Discussion of whether or not the Fire Board has a position on this issue. David Weeks suggested that John speak to the HOA Board.

Jim Schmelzle suggests doing a public Lot Review so interested lot/homeowners can see what’s involved.

John Noll raises the idea of a lot access survey, as Fire Dept access may be a problem for some lots.

David Weeks suggests making LRFB T-shirts and giving them to new email list signups. Discussion. Jim Schmelzle moves to authorize allocating money for 12 LRFB T-shirts cost not to exceed $250. David Weeks seconds the motion. Passed unanimously.

1. **Open Forum**.
2. **Adjournment** David Weeks made a motion to adjourn with a 2nd from Mr. Hagen whichended the meeting at 5:19 pm.
3. **Next Meeting** The next meeting will be April 21, 2022 @ 4:30 pm via the *Go To Meeting* platform.