

LRFB Public Meeting Minutes

Virtual Meeting held using *Go To Meeting* Online Meeting Platform
4:30 pm. June 28, 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:

<u>P</u>	<u>A</u>	
X		John Noll - Chairperson
X		Phil Hagen – member
	A	Jim Schmelzle – member
X		David Weeks – clerk
A		David Mowen – member

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

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

2. **Call to Public** No members of the public were present. ~~Phil mentioned we need to change dates of meetings when no quorum was established for a meeting and the meeting is rescheduled.~~ Phil mentioned we need to change the meeting time and date on the Fire District website when meetings are rescheduled and a new time has been announced on a revised and posted agenda.

3. **Review Meeting Minutes**

Discussion about amending previous minutes to reflect no quorum and new date. Phil Hagan moved to approve the previous meeting's minutes. David Weeks seconded. The minutes were unanimously approved

Old Business Item two addressed first. Draft budget discussion. John briefed members on changes from first draft. Board decides to vote on proposed budget, approving it subject to certain entries (revenues, expenditures and tax rate) do not change more than 20%.

John moves the above proposal. David Weeks seconded the motion. Motion passes unanimously.

FFD Emergency Equipment access discussion. John reports FFD does not want to survey a lot without permission. We discuss specifying that we want a tour of the roads, and a visual from the road of driveways. FFD would not drive down individual driveways. DW will contact the HOA to discuss getting an OK for the FFD to drive down in-tract roads.

4. **New Business**

We have three open Board seats. Paperwork to be a board member must be submitted by July 11th. Discussion of what happens if there is one person interested in each seat, and what happens if there are more than one interested in a seat. John will send the paperwork to Steve Vargas, and Jim S, and to John Noll.

5. Open Forum.

Discussion of Coconino County Stage I, II, and III fire restrictions, and how Lockett Ranches is affected.

6. Adjournment Phil Hagan made a motion to adjourn with a second from David Weeks which ended the meeting at 5:13 pm.

7. Next Meeting The next meeting will be July 21, 2022 @ 4:30 pm via the *Go To Meeting* platform.