LRFB Public Meeting ~~Agenda~~ Minutes

August 18th, 2022 at 4:30 pm ~~(rescheduled due to lack of quorum)~~

Phil comments about following the agenda

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.

1. **Member Roll Call / Establish Quorum/ Call Meeting to Order**

Minutes to be prepared by the Board Clerk.

1. **Call to Public**

No public in attendance

1. **Review Meeting Minutes**

Review and approve the regular meeting minutes of previous meeting. Phil moves to approve. Jim S seconds. Approved unanimously.

1. **Old Business**

FFD Access survey. Jim S. said that the Chief proposed various dates for the drive-through. We agree that 8/27 at 1 PM works for everyone. JS will get back the Chief with this meeting time proposal.

FY 2022-2023 DRAFT Budget Discussion. Budget due August 1. No questions

Election for FB seats. 3 shows of interest and three open seats so no election, as the County will appoint them.

1. **New Business**

Phil discusses Subera Lane paving. Winter access for homeowners and emergency vehicles. JN raises the question of does paving become a FB issue?

1. **Open Forum**

Discussion of my presentation of FD access survey at the HOA meeting. We will compile a summary and e-blast it out, and also have the Lockett HOA send it out. Mention new board member and no need for election…name names. Update on lot review process. Mention FB email list. Prop 301 discussion.

1. **Adjournment**The meeting was adjourned at526 P.M.
2. **Next Meeting**
The next meeting will be September 15, 2022 via Go To Meeting.