LRFB Public Meeting Minutes

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

4:30 pm.September 22, 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

 A 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 @ 4:31pm.

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

Phil Hagan asked the Clerk to remove the erroneous mention of his name in the Agenda. The Clerk did so. The minutes were unanimously approved

1. **Old Business**

John feels he is being stonewalled by Adam and can’t get contact info. John feels that Adam wants the info about Lockett Estates fire hydrants to flow through him, not through us.

John will email Adam again asking for direct access to the Lockett Estates FB members.

Emergency Details. Phil feels that some of the details are too technical. Phil will send his comments and john will reword as needed.

Discussion about an article about the improvements to Subera and Chaser Trail.

Lot Reviews. Two big lots have recently been treated. One six-acre lot on Hootso was reimbursed almost 10K. Another lot has reimbursemebt in progress. Several other lot owners are interested in removing trees.

There is over 100K of money available for reimbursement.

Jerilyn’s replacement is to be hired in December, with expanded job responsibilities.

1. **New Business**

John conducted a detailed review of the proposed LRFB budget.

John informs the Board that Sherwood Chapman has expressed an interest in becoming a LRFB member.

1. **Open Forum**.
No open forum discussion.
2. **Adjournment** Phil Hagan made a motion to adjourn with a 2nd from David Weeks whichended the meeting at 5:13 pm.
3. **Next Meeting** The next meeting will be October 20, 2022 @ 4:30 pm via the *Go To Meeting* platform.