LRFB Public Meeting Minutes

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

4:30 pm. November 30, 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 @ 4:35pm.

1. **Call to Public** Steve Vargas is in attendance.
2. **Review Meeting Minutes**

John corrected a minor typo in the October minutes. David Weeks moved to approve the amended Minutes. David Mowen seconded. Minutes unanimously approved as amended.

1. **Old Business**

John reports the FD will not test the Lockett Estates hydrant, but they would assist LE owners doing the testing. If repairs are needed, FD would assist the owners doing the repairs. John recommends we let the Fire Board let this process play out, as it is up to Lockett Estates to move forward.

Emergency Equipment access survey report still needs to be sent out. John briefs Steve on how the FD drive-around took place. John proposes asking Adam Whitman to get HOA approval to mail it to all owners.

Discussion of the web page articles on road improvements, and FireWise lot improvements that used grant money.

Steve discusses delays in his FireWise lot review.

Phil agrees to write the road improvement article after getting the relevant notes. Discussion about this and Jim making calls about lot improvements ensues.

FireWise 2023 application was due November 18th, 2022. John sent out the final draft out after the meeting, and it was approved.

1. **New Business**

Discussion of annual report done by Stephens and Company. John comments that it is not an audit, only an opinion of how well we meet accounting principles. John asks for a motion to approve Stephens doing the report. Phil moves to approve, and David seconds. Motion passes unanimously.

1. **Open Forum**.
No items brought up
2. **Adjournment** Phil made a motion to adjourn with a 2nd from David Weeks, whichended the meeting at 5:14 pm.
3. **Next Meeting** The next meeting will be December 15, 2022 @ 4:30 pm via the *Go To Meeting* platform.