LRFB Public Meeting Minutes

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

4:30 pm. January 19, 2023

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

P Phil Hagen – member

X Jim Schmelzle – member

X David Weeks – clerk

X Steve Vargas – member

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

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

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

David Weeks moves to approve the minutes as written, and Steve Vargas second. The minutes were unanimously approved as written.

1. **Old Business**

John will send out the final Emergency Access survey text to the FB membership. David Weeks will discuss distribution via the OA email list with Kevin Baltzell. John thinks the timing of sending it out should be closer to Spring Cleanup; April perhaps.

Phil updated the Firewise article, and sent it to John for his comments. John hopes to gets some photos, and to incorporate more encouragement for owners to avail themselves of grants for tree thinning. More general discussion of content and reimbursement.

John will update Subera piece.

1. **New Business**

John updated Steve on some Coconino County Fire Board facts and history.

Discussion of the request to post article on Asbestos, and all members said to -not- post the article.

Planning for Spring Cleanup. Discussion of communication about Cleanup. 53 lot owners on the FB email list.

1. **Open Forum**.

None.

1. **Adjournment** Steve Vargas made a motion to adjourn with a 2nd from Phil whichended the meeting at 5:07 pm.
2. **Next Meeting** The next meeting will be February 16th, 2023 @ 4:30 pm via the *Go To Meeting* platform.