LRFB Public Meeting Minutes

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

5:30 pm. February 25, 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

X Phil Hagen – member

 A Jim Schmelzle – member

X David Weeks – clerk

X Steve Vargas – member

Paul Vargas was in attendance.

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

Meeting was called to order with a Quorum present @ 5:32pm.

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

No meeting minutes were approved.

1. **Old Business**

There was no old business discussed.

1. **New Business**

Paul Fox presented his financial review.

John Noll had questions about expense accounting, which Paul discussed. John will send Paul his list of warrants for Paul to examine.

John gave Paul contact information for Steve Vargas.

David moves to approve the financial report. Phil seconds the motion. All are in favor of approval.

1. **Open Forum**.

None.

1. **Adjournment** Phil made a motion to adjourn with a 2nd from John whichended the meeting at 6:01 pm.
2. **Next Meeting** The next meeting will be March 16th, 2023 @ 4:30 pm via the *Go To Meeting* platform.