LRFB Public Meeting Minutes

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

4:30 pm. March 16, 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](mailto:contact@lockettranches.com) and information about how to attend will be provided.

**Fire Board Members:**

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X John Noll - Chairperson

A Phil Hagen – member

A 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 without a Quorum present @ 4:30. A quorum was attained and the commenced.

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

Steve Vargas moved to approve the meeting minutes from February 16 and 25th , as amended. David Weeks seconded. Motion passes unanimously.

1. **Old Business**

David Weeks agrees to speak with Kevin and Adam about distribution of the Emergency Equipment access survey to HOA members.

1. **New Business**

John updates the Board about the insurance policy that provides coverage for potential liability related to operation of the Fire District. We just renewed it for $4115. We discuss adding crime insurance that could protect against theft of fire district property, district funds through computer or funds transfer processes, or financial crimes via stolen identity. Because the district is a “paper district” which has no property and contracts for all services, operates using dual signatures for any expenditure and all funds are handled by Coconino County, the board concurred there is reduced risk of any kind of financial fraud. David moves to decline crime insurance. Steve seconds. Motion passes unanimously.

1. **Open Forum**.

None.

1. **Adjournment** David made a motion to adjourn with a 2nd from Steve whichended the meeting at 5:21 pm.
2. **Next Meeting** The next meeting will be April 20, 2023 @ 4:30 pm via the *Go To Meeting* platform.