

# LRFB Public Meeting Minutes

Virtual Meeting held using conference call due to problems  
with the *Go To Meeting* Online Meeting Platform  
4:30 pm. July 28, 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@locketttranches.com](mailto:contact@locketttranches.com) and information about how to attend will be provided.

## Fire Board Members:

P	<u>A</u>	
	X	John Noll - Chairperson
X		Jim Schmelzle – member
X		David Weeks – clerk
X		Steve Vargas – member

---

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

Meeting was called to order with a Quorum present @ 4:36. A quorum was attained and the commenced.

2. **Call to Public** No members of the public were present.

### 3. **Review Meeting Minutes**

David Weeks mentions a typo in the second occurrence of Steve Vargas' last name; no final "S". Jim S moves to approve June minutes as corrected. Steve Vargas seconds. The June minutes are approved unanimously.

### 4. **Old Business**

Phil Hagan replacement. Steve mentioned Patty Miller as a possible new member. She is a part-timer with previous experience as a FB member. Steve will send John her contact info.

David Weeks website training. He will contact Phil when he (Weeks) is back from vacation

### 5. **New Business**

Everyone liked the new Lot Review forms as being very comprehensive.

Discussion on how to get more people to do Reviews.

Steve thinks Mark Adams (City of Flagstaff Fire Department's Wildland Community Risk Reduction Specialist) is off to a good start. We agreed to invite him to the next Fire Board meeting.

David Weeks will follow up with Adam Whitman about get lot review info from LR HOA.

The attendees did not have any questions or comments about the letter from the Coconino County attorney.

**Proposed Resolution:** *The Lockett Ranches Fire Board has reviewed the terms and conditions detailed in the letter from the Coconino County Attorney's Office dated July 6, 2023, and agrees to all the terms and conditions. Be it resolved that the Fire Board requests that the Coconino County Attorney provide legal representation for the Lockett Ranches Fire Board.*

David Weeks read the proposed resolution and submitted it for a vote. It passed unanimously. Resolution was passed as written above.

6. **Open Forum.** Nothing was brought up.
7. **Adjournment** Steve made a motion to adjourn with a second from Jim, which ended the meeting at 4:46 pm.
8. **Next Meeting** The next meeting will be August 17, 2023 @ 4:30 pm via the *Go To Meeting* platform.