LRFB Public Meeting Minutes

Virtual Meeting held using conference call due to problems

with the *Go To Meeting* Online Meeting Platform

4:30 pm. August 17, 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

 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 with a Quorum present @ 4:35. A quorum was attained and the commenced.

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

David Weeks Mentioned a few typos and grammatical errors and corrected them. Steve Vargas moved to approve the minutes, and David Weeks seconded. The June minutes were approved unanimously.

1. **Old Business**

Steve Vargas discussed that his possibilities for replacement Board members did not work out. David will speak with Ken Herkenhoff, and John will speak with Lynn Butters. If those two don’t work out, then we will use the email list to ask for volunteers.

David Weeks website training. He will contact Phil Wednesday of next week.

1. **New Business**

Discussion of the change of Fire Board financial auditors to Hinton Burdick. There could be a slight cost increase of $200. None of those present have any concerns about changing auditors. David Weeks moved to use Hinton Burdick as the new auditor. Steve Vargas seconded. Motion passed unanimously.

Mark Adams did not make the meeting, and John will reschedule him for the next meeting.

1. **Open Forum**. Nothing was brought up.
2. **Adjournment** Steve Vargas made a motion to adjourn with a second from David Weeks, which ended the meeting at 4:46 pm.
3. **Next Meeting** The next meeting will be September 21, 2023 @ 4:30 pm via the *Go To Meeting* platform.