LRFB Public Meeting Minutes

Virtual Meeting held using conference call due to problems

with the *Go To Meeting* Online Meeting Platform

4:30 pm. September 21, 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

X Lottie Herkenhoff

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

Meeting was called to order with a Quorum present @ 4:33. A quorum was attained and the meeting commenced.

1. **Executive Session to discuss appointment of Lottie Herkenhoff to fill open position on the Board, pursuant to A.R.S. Section 38-431(2).03(C)**

Executive session was commenced 4:36, and ended at 4:41. Public meeting resumed at 4:45.

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

Both David Weeks and Steve Vargas said the previous minutes needed no corrections. David Weeks moved to approve the minutes. Steve Vargas seconded. The minutes were approved unanimously.

1. **Old Business**
2. **New Business**

Mark Adams was not able to attend, so his presentation will roll over to the next meeting.

Discussion of the fact that the Board will now be advised by the HOA of Firewise inspection applications. Clerk David Weeks agrees to keep the list of which HOA lot owners have applied for a lot review. Discussion of the lot review process for Lottie’s benefit.

**Open Forum**. David discusses the difficulty of the current web site maintenance. He will get some cost estimates for a new hosting service.

1. **Adjournment** Steve Vargas made a motion to adjourn with a second from David Weeks, which ended the meeting at 5:10 pm.
2. **Next Meeting** The next meeting will be October 19, 2023 via Go To Meeting.