LRFB Public Meeting Minutes (Amended)

April 18, 2024 at 4:30 pm

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 do so using the following meeting credentials: <https://meet.goto.com/525579565>

You can also dial in using your phone: United States: +1 (646) 749-3122 Access Code:

525-579-565.

**Fire Board Members:**

P A

X John Noll - Chairperson

X Jim Schmelzle – member

X David Weeks – clerk

A Steve Vargas – member

X Lottie Herkenhoff

1. **Member Roll Call / Establish Quorum / Call Meeting to Order**

Meeting was called to order @ 4:33 pm.

1. **Call to Public**

No public in attendance.

1. **Review Meeting Minutes**

The regular meeting minutes of March 20th were reviewed. David Weeks made a motion to approve the minutes; Lottie Herkenhoff seconded; motion was approved unanimously.

1. **Old Business**

Planning for May Spring Cleanup. More discussion of what to email out on our own mailing list and the OA mailing list.

1. **New Business**

Discussion about how to publicize the need for more lot reviews, and what can be done before Spring Cleanup. It was decided to compose a Q2 newsletter and send it to the Fire District Mailing list, then ask the OA to forward the newsletter to all owners. John Noll will write the newsletter and David Weeks will contact the OA Board of Directors via Kevin Baltzell about the OA Board distributing it to al owners.

Discussion about hosting our own meeting with the presenters at the Mt. Elden Estates meeting.

1. **Open Forum**

No issues for open forum

1. **Adjournment**

Lottie moves to adjourn; Jim seconded; meeting adjourned at 5:27 pm.

1. **Next Meeting** The next meeting will be May 16, 2024 via Go To Meeting.