LRFB Public Meeting Minutes

July 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.

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

Minutes to be prepared by the Board Clerk.

Meeting called to order at 4:51 pm AZ time.

**Fire Board Members:**

P A

X John Noll - Chairperson

A Jim Schmelzle – member

X David Weeks – clerk

A Steve Vargas – member

X Lottie Herkenhoff

1. **Call to Public**

None present

1. **Review Meeting Minutes**

Review and approve the regular meeting minutes of June 20, 2024.

No corrections; all approved

1. **Old Business.**

* Review progress scheduling Lot Review meetings for Board members.

John to talk to Mark about filing out LR forms and having owners send them in.

* Fiscal Year 2025 Budget review as submitted to CC Treasurer’s Office.

1. **New Business**

* Lot Review and Forest Treatment Tracking System (progress to date)

Lottie to talk to Mark Adams about a LR tracking system; LR in progress; LR completed; Forest treatments completed with financials

1. **Open Forum**

Letter to owners;

1. **Adjournment**

David moved to adjourn; Lottie second; all approved; meeting ended at 5:07 pm

1. **The next meeting will be August 15, 2024 via Go To Meeting.**