LRFB Public Meeting Minutes

September 19, 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 prepared by the Board Chairperson J. Noll.

Meeting called to order at 4:46 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**

John discussed an error about seat expirations in the August meeting minutes. Jim Schmelzle’s seat does not expire until 2026. This correction is being added to the August minutes. Lottie moved accept the minutes as corrected, and John seconded. Both John and Lottie approved the minutes.

1. **Old Business.**

 Lot Review and Forest Treatment Tracking System. John discussed that Adam Whitman only gets lot reviews from new HOA building permits. Other lot reviews are not getting to him. John asked Mark Adams to send us lot reviews. He said no, as he does not want to be in between the HOA and owners. John suggests that Mark tells the owner who is getting the review that the Fire Board would love to get a copy, and the form can be emailed or texted to John Noll.

1. **New Business**
* Lottie has sent an email to Mark Adams but has not received a reply. Noll will follow up with Mark to get this moving forward, hopefully to have something to share with owners at the annual meeting on September 6.
* We have 3 Board Seats expiring at the end of 2024. We will talk about how those will be filled. FYI - No Fire District Elections are currently scheduled for November 5 2024. These election determinations (to hold one or not) are now made 6 months in advance of the election date.

The 3 board members whose terms expire at the end of 2024 (Lottie Herkenhoff, Jim Schmelzle, and David Weeks) have indicated an interest in returning for another term. Lindsay Daley (CC Board of Supervisors Clerk) provided the following summary about how this is usually done: the Fire District is in charge of who fills those positions and can reappoint incumbents via a vote in executive session. The member being voted on needs to recuse themselves from the vote on their reappointment and provided there is a remaining quorum available, that position can be filled by majority vote. Each member returning will need to fill out paperwork provided by the Coconino County Election Department and once provided with minutes confirming the appointments, they will issue the election certificate. John Noll will confirm procedure this by contacting the CC Attorney’s Office for a legal opinion on this plan.

1. **Open Forum**

No Open Forum items.

1. **Adjournment**

David Weeks moved to adjourn; Lottie seconded; all were in favor and the meeting ended at 5:15 pm

1. **The next meeting will be October 17, 2024 via Go To Meeting.**