

LANDS END FIRE PROTECTION DISTRICT

BOARD MEETING May 20, 2025

At 7PM Chairman Wayne DeGesualdo called the meeting to order. Wayne DeGesualdo, and David Hancock, were present for the board. Also in attendance for the Public were Eric Brown, Chuck Nelson, Dave Upchurch, Dave Hancock, Chad Wallace, Chief Balke, members of the authority and the Board Assistant Stacy Cox. Wayne welcomed everyone to the board meeting.

All in attendance recited the Pledge of Allegiance.

MEETING MINUTES

Chairman Wayne DeGesualdo asked if everyone had a chance to read over the meeting minutes from March and if there were any corrections. Wayne DeGesualdo made a motion to approve the minutes as presented. Dave Hancock seconded the motion. All in favor, no opposed, motion carried.

OLD BUSINESS

Election/Board Members

Mike Whittle, Dave Upchurch and Chad Wallace all said they are interested in being board members. Wayne DeGesualdo made a motion to appoint Mike Whittle, Dave Upchurch and Chad Wallace as Lands End Fire Protection District Board members. . Dave Hancock seconded the motion. All in favor, no opposed, motion carried. Dave Hancock advised he will be moving out of district but until his house sells he will still own property in district.

NEW BUSINESS

Background Checks Every Two Years

Stacy asked about back ground checks for board members and board assistant. Advised that other companies do back ground checks every two years and thought it be a good policy to adopt. Dave Hancock made a motion to do back ground checks every two years. Mike Whittle seconded the motion. All in favor, no opposed, motion carried.

Treasurers Report

David Hancock presented the 2025 year-to-date treasurer's report. Advised, so far we have collected 52.93% of our income and spent 33.76% of our budgeted expenses. Asked if there are any questions on the report. No questions.

Wayne DeGesualdo made that motion to approve the 2025 year-to-date treasurer's report as presented. Mike Whittle seconded the motion. All in favor, no opposed, motion carried.

Update Checking account information

Stacy Advised that there are many people of the different back accounts that should not be and that we need a motion to add and remove the following people

- ANB Bank
 - Operational Checking

- Canceling the following debit cards
 - Chuck Nelson
 - Linda Weber
 - Eric Brown
 - Brian Lurvey
 - Shawn Cox
- Removing Previous Board Members
 - Virgil Kent Clinkingbeard
 - Chuck Nelson
 - Eric Brown
- Add the following board members
 - Chad Wallace
 - Mike Whittle
 - Dave Upchurch
 - Wayne DeGesualdo
- Get a debit card for
 - Wayne DeGesualdo
- Money Market
 - Removing Previous Board Members
 - Chuck Nelson
 - Eric Brown
 - Virgil Kent Clinkingbeard
 - Add the following board members
 - Chad Wallace
 - Mike Whittle
 - Dave Upchurch
 - Wayne DeGesualdo
 - David Hancock
- Saving Account
 - Removing Previous Board Members
 - Chuck Nelson
 - Linda Weber
 - Eric Brown
 - Paul J Preinster
 - Kemitt White
 - Add the following board members

- Chad Wallace
- Mike Whittle
- Dave Upchurch
- Wayne DeGesualdo
- David Hancock
- Safety Deposit Box
 - Removing Pervious Board Members
 - Virgil Kent Clinkingbeard
 - Chuck Nelson
 - Linda Weber
 - Eric Brown
 - Add the following board members
 - Chad Wallace
 - Mike Whittle
 - Dave Upchurch
 - Wayne DeGesualdo

Wayne DeGesualdo made that motion to approve the changes to all the banking account with the adding and removing of new and former board members as presented. Mike Whittle seconded the motion. All in favor, no opposed, motion carried.

Thank you

Wayne DeGesualdo thanked Kent, Chuck and Eric for their time and dedication to the board over the years and acknowledged their hard work over the years. Wayne presented them each with a plaque and gift card. Each of the three spoke about their time here and how much it meant to them to be a part of it.

Other Matters before the Board:

It was mentioned that two of the new members would need to step up to Mesa County Fire Authority board- they all said they would think about it.

Public Comment:

Chuck Nelson mentioned that Golden Gates Store is being built in the district and yet the board knows nothing about it. Courtney advised that Frank Cavaliere has been working on it with the developers but did not know the board did not know.

It was brought the boards attention that an email was sent to the county by Chief Charlesworth that the public is unhappy about regarding to a road that provides access to the other properties. Chief Balke said he would look into it.

Adjournment of meeting

David Hancock made a motion to adjourn the meeting, Mike Whittle seconded the motion. All in favor, no opposed, motion carried. Meeting adjourned at 8:01PM.

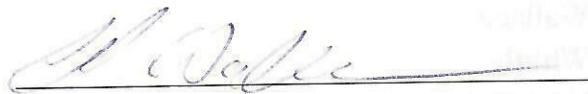
Next Board Meeting is September 23, 2025

Respectfully Submitted,

Stacy Cox, Administrative Assistant

LANDS END FIRE PROTECTION DISTRICT


ATTEST


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