

LANDS END FIRE PROTECTION DISTRICT

BOARD MEETING March 24, 2026

At 7:02PM Chairman Wayne DeGesualdo called the meeting to order. Wayne DeGesualdo, Dave Upchurch, and Chad Wallace were present for the board. Also present were public member Rich Phillip, Brian Lurvey, Frank Rupp (showed up late) Chief Balke and Administrative Assistant Stacy Cox, along with volunteer members of Mesa County Fire Authority.

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 January's Meeting and if there were any corrections. Chad Wallace made a motion to approve the minutes as presented. Dave Upchurch seconded the motion. All in favor, no opposed, motion carried.

OLD BUSINESS

Bank Accounts

Stacy brought in paperwork from ANB Bank to update signature cards as one of the signature pages was signed in the wrong spot and had to redo it.

Open Seat on Board

Stacy Cox sent invite Francis Rupp via text and email and said he would be here but is not here yet.

NEW BUSINESS

Approval to Submit Application for Exempt from Audit

Wayne DeGesualdo advised we received the application for exemption from CPA. Chad Wallace made a motion to approve filing the application for exempt from audit prepared by Brian Blair, Certified Public Accountant, from Blair and Associates, P.C. David Upchurch seconded the motion. All in favor, no opposed, motion carried. All present Board Members signed the application completed by Brian Blair from Blair and Associates, PC along with the resolution.

Application and resolution signed by all board members

Treasurers Report

Stacy Cox presented the 2026 year-to-date treasurer's report, advised so far, we have collected 32.46% of our income and spent 31.29% of our budgeted expenses. Asked if there are any questions on the report. Rich Phillips asked about the amount of money in the money market, advised as we are public funds we are guaranteed protection to 103% regardless of the balance. Dave Upchurch made that motion to approve the 2026 year to date report as presented. Wayne DeGesualdo seconded the motion. All in favor, no opposed, motion carried

Other Matters before the Board:

None

Public Comment:

None

Adjournment of meeting

Dave Upchurch made a motion to adjourn the meeting, Chad Wallace seconded the motion. All in favor, no opposed, motion carried. Meeting adjourned at 7:09 PM.

Next Board Meeting is May 26, 2026

Respectfully Submitted,

Stacy Cox, Administrative Assistant

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ATTEST


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