

LANDS END FIRE PROTECTION DISTRICT

BOARD MEETING

September 23, 2025

At 7PM Chairman Wayne DeGesualdo called the meeting to order. Wayne DeGesualdo, David Hancock, and Chad Wallace were present for the board. Dave Upchurch and Mike Whittle were absent. Also in attendance: Eric Talley, Murray Thiessen, 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 May and if there were any corrections. Dave Hancock made a motion to approve the minutes as presented. Chad Wallace seconded the motion. All in favor, no opposed, motion carried.

OLD BUSINESS

None.

NEW BUSINESS

Treasurers Report

David Hancock presented the 2025 year-to-date treasurer's report. Advised, so far we have collected 94.55% of our income and spent 77.4% 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. Chad Wallace seconded the motion. All in favor, no opposed, motion carried.

Preliminary Budget for 2026

Dave Hancock presented four different budget options for the 2026 budget year. The only difference in the budgets was the amount of revenue being transferred to Mesa County Fire Authority. Option A was the 75% of all tax revenue for a total of \$23,5234. Option B was 80% of all tax revenue for an additional payment of \$15,683 on top of the \$235,234. Option C was 85% of all tax revenue for an additional payment of \$31,365 on top of the \$235,234. Option D was 90% of all tax revenue for an additional payment of \$47,047 on top of the \$235,234.

After all option were presented, Dave asked Chief to clarify why the additional funds were being requested from the two special districts. Chief advised that staffing the stations 24/7 with the small stipend that we have been giving the volunteers is hard. Looking to pay them more in 2026, more per shirt, more per call and also pay them for showing up to training. This is to help off set the cost of gas and sitters for those with kids and time lost at work for being in district.

Chad Wallace made that motion to approve the Preliminary Budget for 2026 presented as option C- which is a total of 85% of tax revenue being paid to Mesa County Fire Authority in 2026. Wayne DeGesualdo seconded the motion. All in favor, no opposed, motion carried.

Other Matters before the Board:

Dave Hancock advised his house in Lands End Fire Protection District just sold and that his last meeting as a board member will be in October.

Adjournment of meeting

David Hancock made a motion to adjourn the meeting, Chad Wallace seconded the motion. All in favor, no opposed, motion carried. Meeting adjourned at 7:40PM.

Next Board Meeting is October 28, 2025.

Respectfully Submitted,

Stacy Cox, Administrative Assistant

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ATTEST


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