

LANDS END FIRE PROTECTION DISTRICT
BOARD MEETING January 28, 2025

At 7:01PM Chairman Wayne DeGesualdo called the meeting to order. Chuck Nelson, Wayne DeGesualdo, David Hancock, and Kent Clinkingbeard were present for the board. Eric Brown was present by phone. 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 November and if there were any corrections. David Hancock made a motion to approve the minutes as presented. Eric Brown seconded the motion. All in favor, no opposed, motion carried.

OLD BUSINESS

NONE

NEW BUSINESS

Disclosure of Conflicts of Interest on the Board

Wayne DeGesualdo asked each board member in turn including himself, "Does anyone of the board members have a conflict of interest regarding the fire department or have a personal financial (monetary or gift) gain in dealing with the fire department?" Kent Clinkingbeard answered no. David Hancock answered no. Wayne DeGesualdo answered no. Eric Brown answered no. Chuck Nelson answered no.

Resolution to designate date, time and location of 2025 Meetings.

Wayne DeGesualdo read the resolution to designate meeting time and location as follows:

LEFPD board meetings will be held January, March, May, September and October of 2025 at 34980 Pronghorn Drive, Whitewater, CO at 7PM unless otherwise changed or cancelled. Also, a "24-hour notice of meeting" will be posted at the Whitewater Post office, Station 53 and on the website. Kent Clinkingbeard made a motion to approve the resolution as presented and written to designate the board meeting times and location for 2025. David Hancock seconded the motion. All in favor, no opposed, motion carried.

Approval to Apply for Exempt from Audit

Wayne DeGesualdo asked the board if they wanted to apply for exempt from audit. Eric Brown made a motion to approve applying for exempt from audit and engaging Brian Blair, Certified Public Accountant, from Blair and Associates, P.C to prepare the exempt from audit application. Kent Clinkingbeard seconded the motion. All in favor, no opposed, motion carried. All Board Members signed the letter of engagement from Blair and Associates, PC.

Treasurers Report

David Hancock reviewed the end of year 2024 treasurer's report. He advised we collected 113.78% of our income and spent 98.67% of our budgeted expenses and finished the year with \$144,602.14 in banking accounts Asked if there are any questions on the report. No questions.

David Hancock presented the 2025 year-to-date treasurer's report, advised so far, we have collected \$1.01% of our income and spent 0.37 % of our budgeted expenses. Asked if there are any questions on the report. No questions.

Eric Brown made that motion to approve the 2024 final treasurers report along with the 2025 year-to-date treasurers report as presented. Kent Clinkingbeard seconded the motion. All in favor, no opposed, motion carried.

Other Matters before the Board:

None

Public Comment:

None

Adjournment of meeting

David Hancock made a motion to adjourn the meeting, Eric Brown seconded the motion. All in favor, no opposed, motion carried. Meeting adjourned at 7:10 PM.

Next Board Meeting is March 25, 2025

Respectfully Submitted,

Stacy Cox, Administrative Assistant

LANDS END FIRE PROTECTION DISTRICT


ATTEST


ATTEST