

LANDS END FIRE PROTECTION DISTRICT

BOARD MEETING March 25, 2025

At 6:59PM Chairman Wayne DeGesualdo called the meeting to order. Chuck Nelson, Wayne DeGesualdo, and David Hancock, were present for the board. Eric Brown was present by phone. Kent Clinkingbeard had an excused absence. Also present was members Robert Redd, Val Cary, Analisa Raum, Calista Rodriguez, and Courtney Griffith. Public: Rich Phillips and Chief Balke. Stacy Cox, board assistant was also present. 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 January 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

Approval to Apply for Exempt from Audit

Wayne DeGesualdo advised we received the application for exemption from Audit. Eric Brown 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. Eric Brown 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.

Elections Problem

Stacy Cox advised that she missed the deadline for the notice for calling for nominations for the election for board members and after speaking with the attorney she needs to cancel the election. She will put a notice in the paper, and send the affidavit to the county. All new board members will have to be appointed. She is putting the call for board members in the newsletter as well so residents in the district are aware and will post the newsletter at the post office. Advised Kent Clinkingbeard is resigning in May. Chuck Nelson and Eric Brown are term limited. Chief Balke said that if no one steps up then term limited board members can be reappointed.

Treasurers Report

David Hancock presented the 2025 year-to-date treasurer's report. Advised, so far we have collected 33.26%% of our income and spent 31.68% of our budgeted expenses as we made our 1st quarter payment to Mesa County Fire Authority. Asked if there are any questions on the report. No questions.

Chuck Nelson made that motion to approve the 2025 year-to-date treasurer's report as presented. Eric Brown seconded the motion. All in favor, no opposed, motion carried.

Move May's Meeting

Stacy Cox said that due to the holiday weekend and her being out of town for a wedding in Oklahoma asked if the board wanted to move the meeting to May 20th at 7pm instead of the fourth Tuesday. Eric Brown made a motion to move May's meeting to May 20th at 7pm rather than having it on May 27th. Chuck Nelson 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, Chuck Nelson seconded the motion. All in favor, no opposed, motion carried. Meeting adjourned at 7:07 PM.

Next Board Meeting is May 20, 2025

Respectfully Submitted,

Stacy Cox, Administrative Assistant

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ATTEST



ATTEST