

LANDS END FIRE PROTECTION DISTRICT

July 28, 2026

At 7:07 PM Chairman Wayne DeGesualdo called the meeting to order. Wayne DeGesualdo, Chad Wallace, Dave Upchurch were present for the board, Frank Rupp had an excused absents.

Also present were public member Rich Phillips, Rick Weber, Linda Weber, Julie Whiting, Megan Whiting, Colene Rowland, Cheryl Lumbardy, Chris Rowland, Bonnie Kosantie, Paul Dimarchi, and Mike Hawn. Administrative Assistant Stacy Cox, Brian Cherveney (Chief of CFPD), and Chief Balke along volunteers of Mesa County Fire Authority where also attended.

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

Chairman Wayne DeGesualdo asked if everyone had a chance to read over the meeting minutes from April's Meeting and if there were any corrections. Dave Upchurch 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

Open Seats on the Board

Paul DiMarchi introduced himself and he has expressed that he would like to join the board of directors for the open seat.

Chad Wallace made the motion for Paul DiMarchi to be appointed to the board of directors for Lands End Fire Protection District and he will be appointed as Member at Large. David Upchurch seconded the motion. All in Favor, none opposed. Motion Carried.

Installment of board member

Oath of Office was given by Wayne DeGesulado and recited by Paul DiMarchi.

Treasurers Report

Stacy Cox presented the 2026 year-to-date treasurer's report, advised so far we are 60% of the way through the year, we have collected 90.98% of our income and spent 65.77% of our budgeted expenses. Asked if there are any questions on the report. Rick asked why there was such a difference from 101 and 901, advised we only pay MCFA quarterly. David Upchurch

made that motion to approve the 2026 year to date report as presented Dave Upchurch seconded the motion. All in favor, no opposed, motion carried

Public Comment:

None

Adjournment of meeting

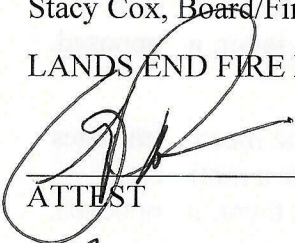
Dave Upchurch made a motion to adjourn the meeting Chad Wallace seconded the motion. All in favor, no opposed, motion carried. Meeting adjourned at 7:14PM.

Next Board September 22, 2026

Respectfully Submitted,

Stacy Cox, Board/Fire Chief Assistant

LANDS END FIRE PROTECTION DISTRICT



ATTEST

ATTEST