**LANDS END FIRE PROTECTION DISTRICT**

**MEETING AGENDA**

**May 20, 2025**

1. Call meeting to order
2. Pledge of Allegiance
3. Approval of Minutes (quorum will be the two remaining board members)
4. Old Business
	* Election/Board Members
		1. Anyone Interesting in being a board member
			1. Mike Whittle
	* May need another board meeting within 60 days to make sure board positions are filled
5. New Business
* Background Checks Every Two years
	+ Board member and Contractor
* Treasurer Report
* Update Banking information
	+ Checking
	+ Money Market
	+ Savings
* Budget Committee
	+ Early September
* Thank you Eric Brown, Chuck Nelson, and Kent Clinkingbeard for your years of dedication

 6. Public Comment

7. Adjournment of meeting

Next Board Meeting is **September 23, 2025 at 7pm**