**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**