

LANDS END FIRE PROTECTION DISTRICT

BOARD MEETING March 26, 2024

At 7:00PM Chairman Eric Brown called the meeting to order. Eric Brown, Chuck Nelson, Wayne DeGesualdo, Dave Hancock, and Kent Clinkingbeard were present for the board. Eric welcomed everyone to the board meeting.

All in attendance recited the Pledge of Allegiance.

MEETING MINUTES

Chairman Eric Brown asked if everyone had a chance to read over the meeting minutes and if there were any corrections. Wayne DeGesualdo made a motion to approve the minutes as presented. Dave Hancock seconded the motion. All in favor, no opposed, motion carried.

OLD BUSINESS

NONE

NEW BUSINESS

Resolution to accept Exempt from Audit

In January 2024, Dave Hancock made a motion to approve the filing for an Exemption from Audit for the year 2023. Kent Clinkingbeard seconded the motion. All in favor, no opposed, motion carried.

The resolution to submit the exempt of audit was signed by all board members tonight, March 26, 2024.

Treasurers Report

Chuck Nelson reviewed year to date treasurers report. He advised we are 33% into the year AND we have collected 31.23% of our income and spent only 27.04% of our budget, advised right on target.

Dave Hancock made that motion to approve the treasurers report as presented. Kent Clinkingbeard seconded the motion. All in favor, no opposed, motion carried.

Other Matters before the Board:

Chuck Nelson suggested that in May officers positions be resigned as he is at his term limit in 2025. Suggested that if someone stepped in as treasurer now that he would be here this year to help with the budget and transition- asked that it be put on the May agenda.

Public Comment:

Rich Phillips asked if we are still adding to the vehicle replacement account for Lands End. Chuck advised no, we are adding to a replacement account through Mesa County Fire Authority as they are the holder of all vehicles.

Adjournment of meeting

Dave Hancock made a motion to adjourn the meeting Kent Clinkingbeard seconded the motion. All in favor, no opposed, motion carried. Meeting adjourned at 7:13PM.

Next Board Meeting is May 28, 2024
Respectfully Submitted,

Stacy Cox, Board/Fire Chief Assistant

LANDS END FIRE PROTECTION DISTRICT



ATTEST



ATTEST





