

## LANDS END FIRE PROTECTION DISTRICT

### BOARD MEETING, March 22, 2022

At 7:00PM Chairman Eric Brown called the meeting to order. Eric Brown, Chuck Nelson, Kent Clinkingbeard, Linda Weber and Wayne DeGesualdo 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. Linda Weber made a motion to approve the minutes as presented. Wayne DeGesualdo seconded the motion. All in favor, motion carried.

#### **OLD BUSINESS**

None

#### **NEW BUSINESS**

##### ***Resolution to accept Tax Exempt from Audit for 2021***

Linda Weber made a motion to accept the resolution to accept the tax exempt from audit report for 2021. Chuck Nelson seconded the motion. All in favor, motion carried.

##### ***Motion to Cancel Election***

Chuck Nelson made a motion to cancel the election for 2022. Linda Weber seconded the motion. All in favor, motion carried.

##### ***Treasurers Reports***

Linda Weber gave the treasurer's report for 2022. Advised brought in \$88,000 and only spend \$9200. At the end of April we will need to provide a check to Mesa County Fire Authority for 75% of our tax revenue for the year. A few things are over but we are way under on our attorney fees so there is money to compensate for the overage on utilities. Linda explained that the ambulance billing will be residual through the year from 2021 transports as they collect on those services. Wayne DeGesualdo made a motion to expect the treasurer's report as presented. Chuck Nelson seconded the motion. All in favor, none opposed, motion carried.

##### **Other Matters before the Board:**

None

##### **Public Comment:**

Rich Phillips asked for help with standbys when they burn the ditch. Shawn said yes, just give him a call.

##### ***Adjournment of meeting***

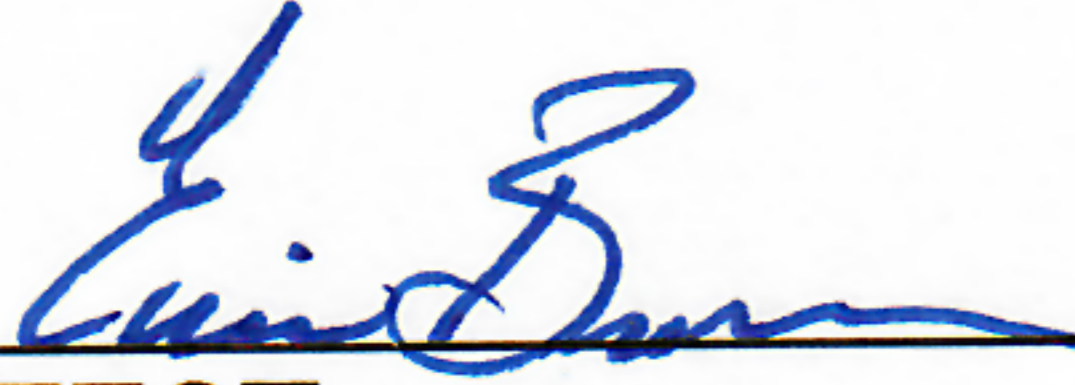
Linda Weber made a motion to adjourn the meeting. Chuck Nelson seconded the motion. All in favor, no opposed, motion carried. Meeting adjourned at 7:20 PM.

Next Board Meeting is May 24, 2022.

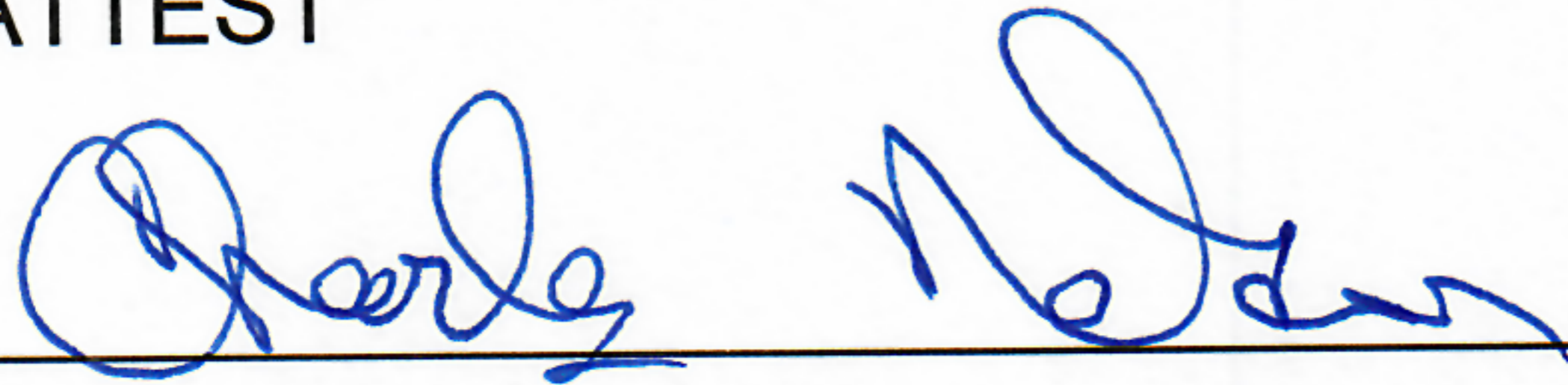
Respectfully Submitted,

Stacy Cox, Board/Fire Chief Assistant

LANDS END FIRE PROTECTION DISTRICT



ATTEST



ATTEST