

**LANDS END FIRE PROTECTION DISTRICT
SPECIAL BOARD MEETING**

April 28, 2026

At 7:01PM Chairman Wayne DeGesualdo called the meeting to order. Wayne DeGesualdo, Chad Wallace, Dave Upchurch were present for the board. Also present were public member Rich Phillips, Brian Lurvey, Frank Rupp, Brian Cherveney, Glenn Burket, Chris Rowland, Colene Rowland, Amanda Burket, Michael Knop, Chief Balke and Administrative Assistant Stacy Cox, along with volunteer member Courtney Griffith of Mesa County Fire Authority.

All in attendance recited the Pledge of Allegiance.

OLD BUSINESS

Bank Account Singature Page

There was an error on the bank account signature page. It has been reprinted and needs signitures. ANB Bank provided snacks to make up for it. Signature pages were compelted.

NEW BUSINESS

Open Seats on the Board

~~Francis Rupe~~ **Francis Rupp** had come to the March meeting but was late and had introduced himself at the MCFA meeting. He has expressed that he would like to join the board of directors.

David Upchuch made the motion for Francis (Frank) Rupe to be appointed to the board of directors for Lands End Fire Protection District and he will be appointed a Vice President/Co-Chair. Chad Wallace 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 Francis Rupe.

It was noted that the letter from Mesa County Attorney office would be addressed at MCFA meeting.

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 7:09PM.

Next Board Meeting is May 26, 2026

Respectfully Submitted,

Stacy Cox, Board/Fire Chief Assistant

LANDS END FIRE PROTECTION DISTRICT

R. Hay Des Le
ATTEST

David Upchurch
ATTEST