

LANDS END FIRE PROTECTION DISTRICT

BOARD MEETING October 22, 2024

At 6:59PM Chairman Wayne DeGeualdo called the meeting to order. Chuck Nelson, Wayne DeGesualdo, David Hancock, and Kent Clinkingbeard were present for the board. Eric Brown was present by phone. Wayne welcomed everyone to the board meeting.

All in attendance recited the Pledge of Allegiance.

MEETING MINUTES

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

OLD BUSINESS

NONE

NEW BUSINESS

Treasurers Report

David Hancock reviewed the year-to-date treasurer's report. He advised we are 84% into the year and we have collected 110.03% of our income and spent 92.24% of our budget. Asked if there are any questions on the report. No questions.

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

Amended Budget for 2024:

David Hancock presented a preliminary amended budget for 2024. The amendment is to move the vehicle savings account balance of \$67,940 from Lands Ends Fire Protection District to Mesa County Fire Authority as they are the entity who are now purchasing vehicles.

Eric Brown made that motion to approve the preliminary amended budget for 2024 to go to a vote at the November board meeting after public notice is given. Kent Clinkingbeard seconded the motion. All in favor, no opposed, motion carried.

Preliminary Budget 2025:

David Hancock presented the preliminary budget for 2025. Based on certificated values of property in Lands End Fire Protection District, property tax revenue for 2025 is projected to be \$220,338 with a total income collected projected at \$258,853. Total projected expense for 2025 is \$218,864.

Chuck Nelson made that motion to approve the preliminary budget for 2025 to go to a vote at the November board meeting after public notice is given. Eric Brown seconded the motion. All in favor, no opposed, motion carried.

Other Matters before the Board:

Chuck Nelson made a motion to remove Linda Weber, Kemet White and Paul Prinster off all three accounts, checking, savings and money market. David Hancock seconded the motion. All in favor, no opposed, motion carried.

Public Comment:

None

Adjournment of meeting

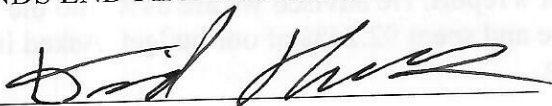
David Hancock made a motion to adjourn the meeting, Eric Brown seconded the motion. All in favor, no opposed, motion carried. Meeting adjourned at 7:10PM.

Next Board Meeting is November 26, 2024

Respectfully Submitted,

Stacy Cox, Administrative Assistant

LANDS END FIRE PROTECTION DISTRICT


ATTEST


ATTEST