**LANDS END FIRE PROTECTION DISTRICT**

**BOARD MEETING, January 24, 2023**

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**

***Disclosure of Conflicts of Interest on Board***

Eric Brown, Chuck Nelson, Wayne DeGesualdo, Dave Hancock, and Kent Clinkingbeard each answered in turn that they had no conflict of interest regarding the fire department or have personal financial gain in dealing with the fire department.

***Resolution of Designate Date, time and Location of All Meetings for 2023***

Resolution to designate LEFPD board meetings to be at 7 PM the 4th Tuesday of the following months: March, May, September, November at 34980 Pronghorn Drive, Whitewater, CO unless otherwise changed or cancelled was introduced and signed. Also the “24-hour notice of meeting” to be posted at the Whitewater Post Office and on the website at <https://landsendfpd.colorado.gov/>.

***Approval from the Board to apply for Exempt from Audit***

Wayne DeGesualdo made a motion to approve the filing for an Exemption from Audit for the year 2022. Kent Clinkingbeard seconded the motion. All in favor, no opposed, motion carried.

***Select Stacy Cox as DEO (designated election officer) for this year’s election and approve Election Resolution for May 2023***

Dave Hancock made a motion to select Stacy Cox as DEO (designated election officer) for this year’s election and approve Election Resolution for May 2023. Chuck Nelson seconded the motion. All in favor, no opposed, motion carried.

***Treasurers Report***

Chuck Nelson gave the treasurers report for 2022 and did a quick over view, he explained we used almost 97% of the budget for 2022. At the end of the year a check was cut for an additional $8,000 to the Authority as we had it in the budget.

Chuck Nelson reviewed January 2023 budget which shows receiving some revenue and only one expense so far this year.

Dave Hancock made that motion to approve the final 2022 treasurer report and the year-to-date 2023 treasurer’s report. Wayne DeGesualdo seconded the motion. All in favor, no opposed, motion carried.

A motion to move the full balance of the vehicle saving account to Mesa County Fire Authority in the calendar year 2023 was made by Wayne DeGesualdo. Dave Hancock seconded the motion.  All in favor, no opposed, motion carried

**Other Matters before the Board:**

None

**Public Comment:**

None

***Adjournment of meeting***

Chuck Nelson made a motion to adjourn the meeting Wayne DeGesualdo seconded the motion. All in favor, no opposed, motion carried. Meeting adjourned at 7:19PM.

Next Board Meeting is March 28, 2023

Respectfully Submitted,

Stacy Cox, Board/Fire Chief Assistant

LANDS END FIRE PROTECTION DISTRICT

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ATTEST

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ATTEST