

LANDS END FIRE PROTECTION DISTRICT

BOARD MEETING, May 24, 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. Kent Clinkingbeard seconded the motion. All in favor, no opposed, motion carried.

OLD BUSINESS

None

NEW BUSINESS

Oath of Office

Wayne DeGesualdo, Eric Brown, Kent Clinkingbeard and Chuck Nelson, each in above listed order, read and took the Oath of Office for Lands End Fire Protection District.

Cancellation of Election and Declaration Deeming Candidates Elected Board of Directions Resolution

Linda Weber made a motion to except the cancellation of the resolution for the election (which was canceled at the last meeting). Chuck Nelson seconded it. All in favor, none opposed, motion carried.

Treasurers Reports

Linda Weber gave the treasurer's report for Year to Date for 2022. Linda reviewed on going expenses such as legal fees, Mesa County Treasurers fees, and board assistant along with quarterly payments to the authority. Explained will pay for \$21,000 or so for equipment that will be mostly covered by a grant (Firefighter Safety and Disease Grant from 2021) will be reimbursed for \$20,000 of that expense. Rich Phillips asked if the payments Linda was talking about to the authority included the initial front money to start the operation. Linda explained no that was paid out of last year's budget to get the authority started this year and offered to show him on the budget. Linda said speaking of that, look at line item 902, which is the additional payment of \$25,000 that is to be made to the authority this year and said we could add another \$40,000 if we wanted to. Linda explained that we are working with Sue from Abstract Title to change the buildings over to Mesa County Fire Authority with a Quit Claim Deed. Chuck Nelson made a motion to accept the treasurer's report as presented. Wayne DeGesualdo seconded the motion. All in favor, none opposed, motion carried.

New Treasurer

Linda Weber said our bi-laws say our secretary can also be our treasurer until we get a fifth board member. Chuck Nelson said he did not have a problem with doing that but wanted to make sure the board did not think it was a conflict to be the treasurer for both Lands End and Mesa County Fire Authority. The board did not see any conflicts of interest there. Wayne DeGesualdo made a motion to appoint Chuck Nelson as our treasurer for Lands End Fire Protection District. Kent Clinkingbeard seconded the motion. All were in favor, none opposed, motion carried.

Other Matters before the Board:

None

Public Comment:

Jeff Prinster said it is a pleasure to be here and he is pleased to see that things are moving along in a more orderly fashion than when he served on the board. He expressed concern about the water situation and getting water to the fire hydrants. Linda Weber told him if he stays for the next board meeting which is Mesa County Fire Authority he will hear about the progress on the water situation.

Adjournment of meeting

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

Next Board Meeting is September 27, 2022

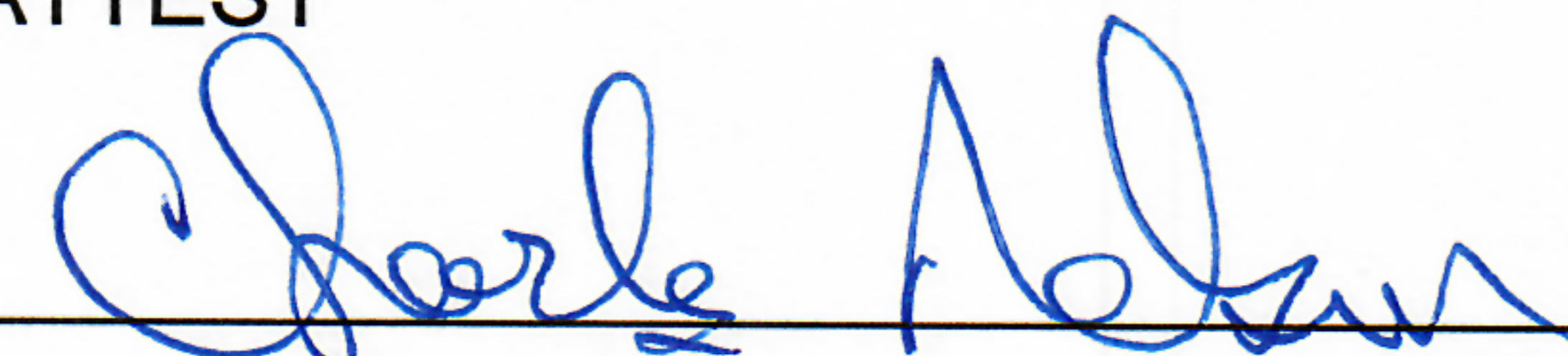
Respectfully Submitted,

Stacy Cox, Board/Fire Chief Assistant

LANDS END FIRE PROTECTION DISTRICT



ATTEST



ATTEST