

LANDS END FIRE PROTECTION DISTRICT

BOARD MEETING, January 25, 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.

Chairman Eric Brown thanked everyone for saying 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. Linda Weber seconded the motion. All in favor, motion carried.

OLD BUSINESS

None

NEW BUSINESS

Disclosure of Conflict

Eric Brown asked the following: "Does anyone on the board have a conflict of interest regarding the fire department or have a personal or financial monetary gain in dealing with the fire department?" All members of the board responded No.

Resolution of Meetings

Linda Weber made a motion that the following dates; January, March, because of the exception from audit, May, because of the election, September, for starting the budget process, November for final budget approval and that our 24 hour notice of a called meeting will be posted at the Whitewater post office and on our website. Chuck Nelson seconded the motion. All in favor, motion carried. The meetings will be held the 4th Tuesday of each month listed above at 7:00 followed at 34980 Pronghorn Dr. Whitewater CO 81527.

Exemption of Audit

Linda Weber made a motion to have an exemption of audit for the year 2021, thus having an accountant look over the books, prepare the right forms and file them with the state. Wayne DeGesualdo seconded the motion. All in favor, none opposed, motion carried.

Designated Election Official

Eric Brown asked if anyone other than Stacy Cox would like to be considered for DEO. No one volunteered. Wayne DeGesualdo made a motion that Stacy Cox be selected as DEO and approve the election resolution for May 2022. Linda Weber seconded it. All in favor, motion carried.

Treasurers Reports

Linda Weber gave the treasurer's report for 2021. Linda advised as we did an amended budget all of our categories are in line with our budget. Total Expenditures budgets was \$422,820 and we only spent \$375,546. We did pay \$125,000 to the Authority by the first of the year, making our balance \$86,000 left in our accounts. If we do get a grant for the tender we will use \$25,000 of that money for the tender. It is recommended that we leave that money in our account for the next several months to see if we get that grant. We have to pay the authority 75% of tax-based revenue each year per our agreement. As we bring in more money we can move more to the authority if we want. January 2022 treasurer's report shows that we have not had a lot of expenditures this year and we won't really have that many throughout the year. We have already gone over on our utility costs. Chuck Nelson questioned if the \$1351 is what we expect to get in this year in ambulance income this year. Linda explained that is what we have received already this year and will receive more. Linda advised that on the last page of the report there is a payment to the authority of \$183,458 which is an estimated 75% of our property tax revenue for this year. As tax payments come in we will take our 25% and pay 75% to the authority as the IGA directs. Chuck Nelson made a motion to accept both 2021 final and January 2022 treasurers' report as presented. Kent Clinkingbeard seconded the motion. All in favor, none opposed, motion carried.

Other Matters before the Board:

Linda Weber turned in and read her letter of resignation, noting her last day will be May 24, 2022 thus giving the board until July 26, 2022 to find a replacement for her seat. Eric Brown thanked Linda Weber for her tremendous amount of dedication, of her time, and her family's time and that we are forever indebted to her for all of her endeavors.

Public Comment:

None

Adjournment of meeting

Eric Brown made a motion to adjourn the meeting. Chuck Nelson seconded the motion. All in favor, no opposed, motion carried. Meeting adjourned at 7:23 PM.

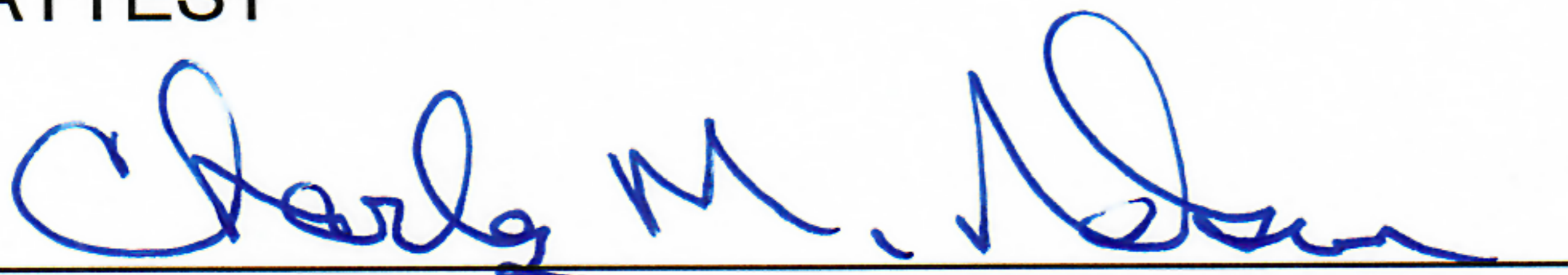
Next Board Meeting is March 22, 2022.
Respectfully Submitted,

Stacy Cox, Board/Fire Chief Assistant

LANDS END FIRE PROTECTION DISTRICT



ATTEST



ATTEST