

MESA COUNTY FIRE AUTHORITY SPECIAL BOARD MEETING MINUTES

January 9, 2024

At 7:14 PM Wayne DeGesualdo called the meeting to order. Wayne DeGesualdo, Chuck Nelson, Eric Brown and Murray Thiessen were present for the board meeting. Randy Zellner joined the meeting by phone. Also present is board administrative assistant- Stacy Cox, Chief Charlesworth, Kent Clinkingbeard and Denise Brown.

Wayne DeGesualdo said an opening prayer

Approval of 2024 Budget

Chuck Nelson presented the revised 2024 budget. Chuck explained the reduction of income from Lands End Fire Protection District and Central Orchard Mesa Fire Protection District due to executive orders from the governor. Advised other than the reduced payments from the special districts the only other changes are two. One moved assistant chief pay to volunteer benefit program at Chief Charlesworth's request. Also need to move money around for the cost of the water tanks to be placed within the district. The cost is more as the tanks are bigger than Chief Charlesworth had advised Sorter Construction. Due to the reduction of income the amount of funds placed in the building fund has been reduced and would like to move the remaining into a new category for rural water infrastructure. Also would need to move money from the vehicle replacement fund in order to cover the cost.

A motion was made by Randy Zellner to move the funds to a new category for rural water infrastructure and approve the budget as presented with that change. Eric Brown seconded the motion. All in favor, no opposed, motion carried.

Certification of budget was signed by Chuck Nelson.

Public Comment

Chief Charlesworth asked about having a guest speaker at next board meeting and it was suggested that he present at February's board meeting as it will only be Mesa County Fire Board meeting that month.

Adjournment of meeting

Eric Brown made the motion to adjourn the meeting. Randy Zellner seconded the motion. All in favor, no opposed, motion carried. Meeting adjourned at 7:25pm

Next Board Meeting is January 23, 2024 at 7:15ish PM following Lands End Fire Protection Board Meeting

Respectfully Submitted,

Stacy Cox

Mesa County Fire Authority



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