

## LANDS END FIRE PROTECTION DISTRICT

### BOARD MEETING September 24, 2024

At 7:00PM 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. David Hancock made a motion to approve the minutes as presented. Eric Brown seconded the motion. All in favor, no opposed, motion carried.

#### **OLD BUSINESS**

*NONE*

#### **NEW BUSINESS**

##### ***Treasurers Report***

Chuck Nelson reviewed year to date treasurers report. He advise we are 75% into the year and we have collected 108.28% of our income and spent 91.9% of our budget.

Chuck Nelson talked about the possibility of moving the vehicle account to Mesa County Fire Authority and doing an amended budget. This will be talked about further at the budget committee meeting.

David Hancock made that motion to approve the treasurers report as presented. Eric Brown seconded the motion. All in favor, no opposed, motion carried.

##### ***Budget Committee:***

Budget committee will be made up of Chuck Nelson, David Hancock, and Stacy Cox. The budget meeting will be held on 10/09/2024 at 7pm at Station 53.

##### **Other Matters before the Board:**

None

##### **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 7:15PM.

Next Board Meeting is October 22, 2024