**LANDS END FIRE PROTECTION DISTRICT**

**BOARD MEETING, May 23, 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 March 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**

***Oath of Office***

Eric Brown had Wayne DeGesualdo and Dave Hancock each in turn recite their Other of Office and sign their Oath of Office.

***Treasurers Report***

Chuck Nelson gave the treasurers report for the first quarter of 2023. Chuck advised there is little of note so far other than we are getting tax revenue in and will be making our second quarter payment to the Authority next month. Dave Hancock made the motion to approve the year-to-date 2023 treasurer’s report. Kent Clinkingbeard seconded the motion. All in favor, no opposed, motion carried.

**Other Matters before the Board:**

None

**Public Comment:**

None

***Adjournment of meeting***

Dave Hancock made a motion to adjourn the meeting Charles Nelson seconded the motion. All in favor, no opposed, motion carried. Meeting adjourned at 7:06PM.

Next Board Meeting is September 26, 2023

Respectfully Submitted,

Stacy Cox, Board/Fire Chief Assistant

LANDS END FIRE PROTECTION DISTRICT

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

ATTEST

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

ATTEST