

LANDS END FIRE PROTECTION DISTRICT

BOARD MEETING, March 28, 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 January 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

Resolution to accept the Tax Exempt from Audit

As a motion was made and accepted in January to apply for exempt from audit. A resolution was signed this month now that application is complete and ready to file. All board members signed the resolution.

Motion to cancel the Election for May 2023

Dave Hancock made a motion to cancel and accept the two self-nomination forms for the May 2023 election. Chuck Nelson seconded the motion. All in favor, no opposed, motion carried.

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 just made our first quarter payment to the authority.

Wayne DeGesualdo made a motion to approve the year-to-date 2023 treasurer's report. Dave Hancock 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 Wayne DeGesualdo seconded the motion. All in favor, no opposed, motion carried. Meeting adjourned at 7:14PM.

Next Board Meeting is May 23, 2023

Respectfully Submitted,

Stacy Cox, Board/Fire Chief Assistant

LANDS END FIRE PROTECTION DISTRICT

ATTEST

ATTEST