

## LANDS END FIRE PROTECTION DISTRICT

### BOARD MEETING May 28, 2024

At 7:00PM Vice Chairman Wayne DeGesualdo called the meeting to order. Chuck Nelson, Wayne DeGesualdo, Dave Hancock, and Kent Clinkingbeard were present for the board. Eric Brown had an excused absence. Wayne welcomed everyone to the board meeting.

All in attendance recited the Pledge of Allegiance.

#### MEETING MINUTES

Vice Chairman Wayne DeGeualdo asked if everyone had a chance to read over the meeting minutes and if there were any corrections. Dave Hancock made a motion to approve the minutes as presented. Kent Clinkingbeard 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 advised we are 41% into the year AND we have collected 54.34% of our income and spent only 28.36% of our budget, advised right on target.

Dave Hancock made that motion to approve the treasurers report as presented. Kent Clinkingbeard seconded the motion. All in favor, no opposed, motion carried.

##### *Officer Position*

Chuck Nelson advised the board that he is term limited come May next year and we will need a new treasurer when he leaves. Chuck Nelson suggested that someone else step in as treasurer so that they can learn the ropes while he is still here to help, with the new budget for 2025 so they can understand the process. Stacy Cox advised that she believes Eric Brown will also be term limited. After some discussion, David Hancock will be treasurer, Wayne DeGesualdo President/Chair, Eric Brown member at large, Charles Nelson Vice Chair, and Kent Clinkingbeard Secretary. A motion was made by Kent Clinkingbeard to put the board members in the positions as stated above, David Hancock seconded the motion. All in favor, no opposed, motion carried. These five members should be the only ones on the checking account.

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

none

##### **Public Comment:**

None

##### *Adjournment of meeting*

Chuck Nelson made a motion to adjourn the meeting, David Hancock seconded the motion. All in favor, no opposed, motion carried. Meeting adjourned at 7:18PM.

Next Board Meeting is Septmeber 24, 2024

Respectfully Submitted,

Stacy Cox, Adminstrative Assistant

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