

# LANDS END FIRE PROTECTION DISTRICT

**Board Meeting, September 26, 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.

Eric thanked everyone for attending and asked that all in attendance recite the Pledge of Allegiance.

## **MEETING MINUTES**

Chairman Eric Brown asked if everyone had a chance to read over the May 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**

### ***Treasurers Report***

Chuck Nelson gave the treasurers report to date for 2023. Chuck advised there is little of note so far and everything is in line with what was expected for the year. After a few questions from Rich Phillips, a motion to approve the treasurers report was made by Dave Hancock and second by Kent Clinkingbeard. All in favor, no opposed, motion carried.

### **Preliminary 2024 Budget**

Chuck Nelson presented the preliminary 2024 budget. He pointed out the additional projected revenue for the next year due to higher property taxes and additional housing developments in the district. He explained that Proposition HH, which is on the ballot for November this year, may have a dramatic effect on property tax and other revenue in the future so actual property tax revenue is uncertain at this time. He explained that all his estimates reflect that uncertainty. He also discussed in detail each category of expenses for the year and added that Stacy Cox has asked for a raise. The budgeted amount for her has been increased from \$9,000 a year to \$9,600 per year.

After a few questions were asked, a motion to approve the 2024 Preliminary Budget was made by Dave Hancock and seconded by Kent Clinkingbeard. All in favor, no opposed, motion carried.

### **Fundraiser**

Fire Chief Charlesworth discussed the upcoming fundraiser and program for October 15th. Courtney Griffith has been working on the flyers and Stacy Cox sent out a newsletter, the new Facebook page is up and they are hoping to get flyers out this week. They are hoping for a good turnout to promote community awareness and

possibly entice new recruits for the department as well as bring in donations for the department.

**Other Matters before the Board:**

None

**Public Comment:**

Linda Weber brought to the attention of all in attendance the meeting Wednesday, September 27<sup>th</sup> at 5:30 PM at the station regarding the proposed re-zoning of 80 acres north of Reeder Mesa Road. The project is asking for rezoning from 1-2 homes per acre to 5-12 units per acre.

**Adjournment of meeting**

Wayne DeGesualdo made a motion to adjourn the meeting Dave Hancock seconded the motion. All in favor, no opposed, motion carried. Meeting adjourned at 7:20 PM.

Next Board Meeting is November 28, 2023  
Respectfully Submitted,

Linda Weber

LANDS END FIRE PROTECTION DISTRICT



ATTEST



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