**LANDS END FIRE PROTECTION DISTRICT**

**MEETING AGENDA**

**January 23.2024**

1. Call meeting to order
2. Pledge of Allegiance
3. Approval of Minutes for November and January Special Meeting Meetings
4. Old Business:
   * None
5. New Business:
   * Disclosure of Conflicts of Interest on the Board
     1. Does anyone of the board have a conflict of interest regarding the fire department or have a personal financial (monetary or gift) gain in dealing with the fire department? Each board member answer in turn.

* Resolution to designate date, time and location of all meetings for 2022

Motion to approve Resolution to designate LEFPD board meetings March, May, September, and November at 34980 Pronghorn Drive, Whitewater, CO unless otherwise changed or cancelled. Also the “24-hour notice of meeting” to be posted at the Whitewater Post Office and on the website at <https://landsendfpd.colorado.gov/>.

* + Approval from the Board to apply for Exempt from Audit
    - Motion to approve the filing for an Exemption from Audit for the year 2023
    - Sign Letter of Engagement
* Treasurer Report- Chuck Nelson
  + 2023 Final
  + January 2024

4. Public Comment

5. Adjournment of meeting

Next Board Meeting is **March 26, 2024** **at 7pm** (as long as meetings stay the same per motion above)