

LANDS END FIRE PROTECTION DISTRICT

BOARD MEETING November 26, 2024

At 7:02 Chuck Nelson called the meeting to order. Chuck Nelson, David Hancock, and Kent Clinkingbeard were present for the board. , Wayne DeGesualdo and Eric Brown were present by phone. Chuck welcomed everyone to the board meeting.

All in attendance recited the Pledge of Allegiance.

MEETING MINUTES

Chuck Nelson asked if everyone had a chance to read over the meeting minutes and if there were any corrections. David Hancock made a motion to approve the minutes as presented. Wayne DeGesualdo seconded the motion. All in favor, no opposed, motion carried.

OLD BUSINESS

NONE

NEW BUSINESS

Treasurers Report

David Hancock reviewed the year-to-date treasurer's report. He advised we are 84% into the year and we have collected 111.49% of our income and spent 93.69% of our budget. Asked if there are any questions on the report. No questions.

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

Amended Budget for 2024:

David Hancock presented the amended budget for 2024. The amendment is to move the vehicle savings account balance of \$67,940 from Lands Ends Fire Protection District to Mesa County Fire Authority as they are the entity who are now purchasing vehicles.

Kent Clinkingbeard made that motion to approve the amended budget for 2024 as presented. Eric Brown seconded the motion. All in favor, no opposed, motion carried.

Budget 2025:

David Hancock presented the budget for 2025. Based on certificated values of property in Lands End Fire Protection District, property tax revenue for 2025 is projected to be \$220,338 with a total income collected projected at \$258,853. Total projected expense for 2025 is \$218,864.

Eric Brown made that motion to approve the preliminary budget for 2025 as presented. Wayne DeGesualdo seconded the motion. All in favor, no opposed, motion carried.

Other Matters before the Board:

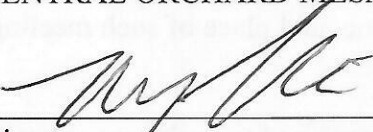
To the extent practicable, (a) such notices shall be searchable by type of meeting, date of meeting, time of meeting, agenda contents, and any other category deemed appropriate by the Board, and (b) a link to the notices will also be posted on at least one of the social media platforms utilized by the District, if any.

4. In the event a meeting notice cannot be posted online due to internet service disruption, website unavailability, or other reason, the District designates the following location for physically posting a notice:

3253 B ½ Road, Grand Junction, CO 81503

ADOPTED this 8th day of January, 2025.


BY THE BOARD OF DIRECTORS
CENTRAL ORCHARD MESA FIRE PROTECTION DISTRICT




Director



Director



Director



Director