

**LANDS END FIRE PROTECTION DISTRICT  
SPECIAL BOARD MEETING MINUTES**

**January 9, 2024**

At 7:00 PM Eric Brown called the meeting to order. Wayne DeGesualdo, Chuck Nelson, Eric Brown and Kent Clinkingbeard were present for the board meeting. Dave Hancock had an excused absence. Also present is board administrative assistant- Stacy Cox, Chief Charlesworth, Murray Thiessen and Denise Brown.

Everyone said the pledge of allegiance.

**Approval of 2024 Budget**

Chuck Nelson presented the revised 2024 budget. Chuck explained the reduction of income that Lands End Fire Protection District would receive due to executive orders from the governor. Advised other than the reduced payments made to Mesa County Fire Authority no changes have been made to the budget presented at the last meeting.

A motion was made by Kent Clinkingbeard to approve the budget as presented. Wayne DeGesualdo seconded the motion. All in favor, no opposed, motion carried.

Certification of budget was signed by Chuck Nelson, along with certification of the MIL Levy.

**Public Comment**

None

**Adjournment of meeting**


Chuck Nelson made the motion to adjourn the meeting. Wayne DeGesualdo seconded the motion. All in favor, no opposed, motion carried. Meeting adjourned at 7:07 pm.

Next Board Meeting is **January 23, 2024** at 7pm

Respectfully Submitted,

Stacy Cox

LANDS END FIRE PROTECTION DISTRICT



ATTEST



ATTEST