

LANDS END FIRE PROTECTION DISTRICT

Board Meeting, November 28, 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 September meeting minutes and if there were any corrections. Dave 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

Chuck Nelson gave the treasurer's report to date for 2023. Chuck advised for 92% of the way through the year nothing looks out of line. A motion to approve the treasurer's report as presented was made by Dave Hancock and second by Kent Clinkingbeard. All in favor, no opposed, motion carried.

Stacy advised 2024 Board Liability Pool Insurance is due by January 1, 2024. Approval to pay it now was given.

Preliminary 2024 Budget

Chuck Nelson recommended that due the executive orders of governor which could change the amount of revenue that the special districts bring in we post pone our budget meeting until January 9, 2024 as Certification of Valuation is not required to be released to special districts until January 3, 2024. Kent Clinkingbeard made a motion to postpone the vote on the budget until a special meeting to be held on January 9, 2024 when the Certification of Valuation is available. Dave Hancock seconded the motion. All were in favor, no opposed. Motion carried.

Other Matters before the Board:

None

Public Comment:

None

Adjournment of meeting


Chuck Nelson made a motion to adjourn the meeting. Dave Hancock seconded the motion. All in favor, no opposed, motion carried. Meeting adjourned at 7:11PM.

Next Board Meeting is January 9, 2024 at 7pm

Respectfully Submitted,

Stacy Cox

LANDS END FIRE PROTECTION DISTRICT



ATTEST



ATTEST

motion. All in favor

motion. All in favor

motion. All in favor