

Minutes of 12/27/2018

Meeting was held at 6:00pm December 27, 2018 at the Lead Fire Hall

All motions were unanimous unless otherwise noted.

Present members: Tom Baillargeon, Tom Carr, Kay Rear, Jerry Apa

Absent: Oz Enderby

Meeting called to order at 6:00pm by Vice-President Tom Baillargeon

Conflict of Interest declaration: None

Quorum was present to conduct business

Minutes: Moved and seconded for approval of November 29, 2018 minutes (Apa-Rear) motion carried

Financial report: Treasurers report was presented with and ending checking balance of \$246,511.69 and an escrow balance of \$91,103.49 and a retirement balance of \$106,171.94. Moved and seconded for acceptance of report (Carr-Apa) motion carried.

Monthly Fire Department bills: Allyssa Gregory presented the department bills for November, \$8,339.85 moved and seconded for approval to pay (Apa-Rear) motion carried.

Regular business: Run report was reviewed, 9 total incidents.

Old Business: Eggers reported the grant from the state for bunker gear was received, \$4000.00.

New Business: Apa presented automatic payment agreement with First Internet Bank. Moved and seconded for approval (Carr-Rear) motion carried. Motion to sign election agreement, moved and seconded (Apa-Carr) motion carried.

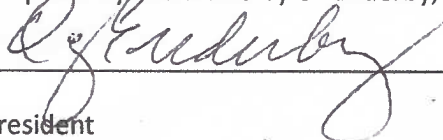
Items from Public: None

Items from Directors: None

Next meeting to be January 31, 2019 at 6pm.

Meeting adjourned at 6:20pm, motioned and seconded (Apa-Carr) motion carried.

Respectfully submitted by Oz Enderby, Lead Fire Protection District Secretary.



President

December 27, 2018

Date