

LEAD FIRE DISTRICT

October 27, 2016

All motions are unanimous unless otherwise stated.

The Lead Fire District Board regular meeting was held at 5:30 pm October 27, 2016; in the Lead Fire Hall conference room at 622 Hearst Ave. Suite A Lead SD.

Present were Board Members; Oz Enderby, President; René Larson, Secretary; Jerry Apa, Treasure; Kay Rear and Tom Baillargeon, Vice President.

Absent: .None

Oz Enderby, President called the meeting to order at 5:30pm.

A quorum was present to conduct business.

The Board welcomed new Board Member Kay Rear .

Minutes: Moved and seconded to approve the corrected regular September meeting minutes (Apa-Baillargeon). Motion carried.

Financial report: Jerry presented the Treasurers report with an ending balance of \$185,276.55 with \$65,000.00 in Escrow and Deferred Comp \$79,841.37. The fire premium of \$12,524.13 has been received and has been deposited in Deferred Comp account. This notation was corrected from the original September report. He has taken Greg Martin's payment from the account. Moved and seconded to approve the September corrected financial report (Baillargeon-Larson). Motion carried.

Fire Department bills: The October Fire Dept. bills were presented for \$4962.67. Moved and seconded to approve payment of the October Fire Department bills (Larson-Baillargeon). Motion carried.

Fire Department Business: The run report was presented, there were 15 runs. There will be bills from the annual service on the trucks for the next meeting.

Old Business:

Funding status for the new truck: Tim Johns, our legal counsel was present to present his information on the loan and escrow documents provided by the company. He presented a legal opinion on the documents indicating we are a body politic and as such the interest portion of the documents was addressed in his opinion letter. SDCL Title 34-31-A and 6-10.

Moved and seconded to sign the Lease Agreement (Apa-Baillargeon). Motion carried.

Moved and seconded to authorize the signatures on the Resolution Exhibit A (Apa-Baillargeon). Motion carried. We will not sign Exhibit B. Moved and seconded to sign Exhibit C. A description of the equipment purchased (Apa-Baillargeon). Motion carried.

Jerry was excused from meeting.

Moved and seconded to sign Exhibit D Insurance equipment (this will be submitted after completion and delivery) (Baillargeon-Larson). Motion carried.

Moved and seconded to sign Exhibit E Schedule of Payments (Baillargeon-Larson). Motion carried.

Jerry returned to meeting.

Moved and seconded to sign exhibit F Commencement certificate (Baillargeon-Apa). Motion carried.

Moved and seconded to sign the Acknowledgment of Assignment (Apa-Baillargeon). This will not be returned with the documents until our Legal Counsel investigates the document. Motion carried.

Moved and seconded to sign the Escrow agreement (Baillargeon-Apa). Motion carried.

Change Order:

Change order #1 was addressed. the Fire Dept does not expect more changes. Some striping colors were changed. There will not be an installation of a second radio at the factory. and equipment locations and design changes were made. This was to move and adjust items for ease of use and operator safety. The additional cost is \$1723.00. moved and seconded to sign the change order #1 (Apa-Baillargeon). Motion carried.

Air Conditioner System: The air conditioner has not been repaired. Jerry reported they had to order a part.

Ice Machine Bill: We have not received the corrected bill.

Conflict of interest statement: René reported on new state rules regarding entities receiving Grant funds. We need a conflict of interest form signed by the Board members. We can post our audits on the Fire Dept web site and she will add the conflict statement to the agenda each month. She recommend the fire Dept do this also. She recommended the Board can sign tonight or address it next month. René, Jerry and Oz signed tonight. Kay and Tom will bring it in next month.

New Business:

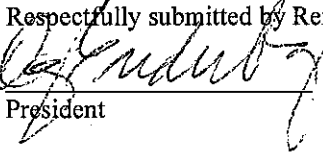
Items from the Public: None

Items from the Directors: René asked if the Fire Dept considered the Fire Adapted Communities Survivable Space Initiative. This was something they are not involved with at this time. She also brought information that in 2023 all radios need to be P25. Tim indicated all their radios were. She informed them of the Gathering in Bowman April 7-6 2017.

Next Meeting: November 17 at 5:30 pm.

Move to adjourn the meeting (Baillargeon-Apa). Motion carried.

Respectfully submitted by René Larson, Lead Fire Protection District Secretary.



President

November 17, 2016

Date