

**LEAD FIRE DISTRICT**

November 17, 2016

All motions are unanimous unless otherwise stated.

The Lead Fire District Board regular meeting was held at 5:30 pm November 17, 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.

Conflict of Interest Declaration: None

A quorum was present to conduct business.

**Minutes:** Moved and seconded to approve the corrected regular October 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. Our tax Apportionment was \$89,819.23.

**Fire Department bills:** The November Fire Dept. bills were presented for \$5876.64. Moved and seconded to approve payment of the November Fire Department bills (Baillargeon-Larson). Motion carried.

**Fire Department Business:** The run report was presented, there were 11 runs. The door sensor pad replaced last month was \$500 to put a photo eye on the other door was \$450. The plow truck is in use for winter.

**Old Business:**

**Change Order:**

Payment of Change Order #1 was addressed.

Moved and seconded to pay the change order (Apa-Baillargeon). Tim will request an invoice for this to the Fire Board.

**Air Conditioner System:** Jerry tried to call them and they did not return his call. He will check again.

**Ice Machine Bill:** Moved and seconded to pay the Ice Machine repair bill (Larson-Rear). Motion carried.

**New Fire Dept. Business:** Tim reported the sprinkler system needs inspected for a cost of \$195 and the Alarm system needs to be inspected for a cost of \$170. He presented a quote from Western States for this and inspection of the Fire Extinguisher at \$7 each. Moved and seconded to pay for the inspections (Apa-Baillargeon). Motion carried.

**Conflict of interest statement:** René received the signed conflict of interest statements from Kay and Tom. All directors have signed.

**New Business:**

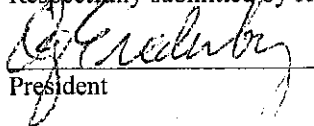
**Items from the Public:** None

**Items from the Directors:** None

**Next Meeting:** A discussion was held on having the meeting earlier in the month but it was left for the 29. December 29 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