

LEAD FIRE DISTRICT

December 28, 2016

All motions are unanimous unless otherwise stated.

The Lead Fire District Board regular meeting was held at 5:30 pm December 29, 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.

Absent: Kay Rear and Tom Baillargeon, Vice President.

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 November meeting minutes (Apa-Enderby). Motion carried.

Financial report: Jerry presented the Treasurers report with an ending balance of \$267,274.71 with \$65,000.00 in Escrow and Deferred Comp \$79,847.54. Moved and seconded to approve the September corrected financial report (Larson-Enderby). Motion carried.

Fire Department bills: The December Fire Dept. bills were presented for \$5253.03. Moved and seconded to approve payment of the December Fire Department bills (Larson-Enderby). Motion carried.

Fire Department Business: The run report was presented, there were 19 runs. The light, siren and radio for the plow truck are in and will be installed soon. The cost of the equipment was \$3487.76. Move to approve payment of \$3487.76 (Apa-Enderby). Motion carried.

Old Business:

Change Order:

Payment schedule for the new truck:

There will be two payments per year of \$21990 in June and December. Moved to approve paying the first invoice of \$21,900 (Apa-Larson). Motion carried.

Moved and seconded to ensure the payments are sent when due. We will pay the two payments per year by the due dates. (Larson-Enderby).

Air Conditioner System: Mike reported the company will be up this week to repair the air conditioner.

Building Use policy: René presented a building use policy. The Volunteer Fire Dept will take it to their next meeting and return for discussion next month.

Sprinkler Testing: Western States Fire will be here next Thursday, January 5th to do their annual testing and inspect the fire extinguishers..

New Business:

Joint Voting Agreement: The Joint Voting Agreement was presented for signatures. Moved and seconded to sign the joint voting agreement (Apa-Larson). Motion carried.

Items from the Public: None

Items from the Directors: None

Next Meeting: January 26, 2017

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

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


President

January 26, 2017

Date