

LEAD FIRE DISTRICT

August 25, 2016

All motions are unanimous unless otherwise stated.

The Lead Fire District Board regular meeting was held at 5:30 pm August 25, 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; Joe Kosel 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.

Minutes: Moved and seconded to approve the regular July meeting minutes as written (Baillargeon-Apa).

Motion carried.

Financial report: Jerry presented the Treasurers report for July with an ending balance of \$247,506.94 with \$65,000.00 in escrow and deferred Comp \$72,198.01. Moved and seconded to approve the August financial report (Larson-Baillargeon). Motion carried. Jerry will check to see if he took the recent retirement withdrawal out of the balance.

Fire Department bills: The July Fire Dept. bills were presented for \$2395.56. Moved and seconded to approve payment of the July Fire Department bills (Larson-Apa). Motion carried. The August bills were presented for \$3819.20. Moved and seconded to pay the August Fire Department bills (Baillargeon-Larson). Motion carried.

Fire Department Business: The run report was presented, there were 14 runs. There were two unexpected expenses this month. The computer router went down and needs replaced and an axle broke and a hub is bad. on a truck. There is money in the budget to cover these expenses.

Old Business:

Funding status for the new truck: The truck is completing the inter-department review at the company and they will schedule a preconstruction meeting. It will probably be in Lead. René questioned if they have back up cameras and Tim stated they have a policy for spotters for all backing.

Mike will get an amortization schedule from the company.

Air Conditioner System: The air is still not working properly. Moved and seconded to fix the air-conditioning system to not exceed \$2000.00 (Apa- Baillargeon). Motion carried.

Ice Machine Bill: ~~Tom~~ ^{René} will contact the ice machine company in writing and inform them this the work should have been submitted to the machine company as warranty work and we will not pay the bill.

New Business:

2017 budget: Tim presented a draft of the 2017 Budget. Discussion was held on the CPI, upcoming utility increases and the 2016 Budget submission to the County that didn't get done. We should be able to recapture some of the money from growth but probably not all. Tim will present a budget next month and a spreadsheet to show the changes to the line items.

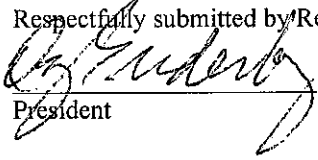
Items from the Public: None

Items from the Directors: Joe Kosel presented his resignation due to time constraints he felt he can't do the job justice since he is gone a lot. Moved and seconded regretfully to accept the resignation of Joe Kosel as of November 1 (Apa-Baillargeon). Motion carried. We will advertise in September.

Next Meeting: September 29 at 5:30 pm.

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

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


President

September 29, 2016

Date