

**LEAD FIRE DISTRICT**

September 29, 2016

All motions are unanimous unless otherwise stated.

The Lead Fire District Board regular meeting was held at 5:30 pm September 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; 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 corrected regular August meeting minutes (Apa-Baillargeon). Motion carried.

**Financial report:** Jerry presented a verbal Treasurers report, the written report will be available next month. The report indicated an ending balance of \$179,458.35 with \$65,000.00 in escrow and Deferred Comp \$72,199.35. The payment to USDA has been made. The fire premium of \$12524.13 has been received and will be put in the Deferred Comp account. He has not taken Greg Martin's payment from the account and he will do this at the same time he deposits the check. Moved and seconded to approve the August financial report (Larson-Baillargeon). Motion carried.

**Fire Department bills:** The September Fire Dept. bills were presented for \$5892.18. Moved and seconded to approve payment of the September Fire Department bills (Baillargeon-Larson. Motion carried.

**Fire Department Business:** The run report was presented, there were 9 runs. The truck axel has been repaired.

**Old Business:**

**Funding status for the new truck:** Mike did not present the amortization schedule from the company. The preconstruction meeting has been held. There were no cost changes just minor adjustments to design.

**Air Conditioner System:** The air conditioner has not been repaired. Jerry will call to have it worked on next month.

**Ice Machine Bill:** Joe contacted the company and the response that the fees were our responsibility due to the fact that they were for travel time. Two hours travel time and mileage for \$346.22. Joe will request an adjusted bill to submit next month.

**New Business:**

**2017 budget:** Tim presented the budget and a comparison from last year. Moved and seconded to submit to the county the request for the Lead Fire Protection 2017 budget of \$271,056.00 (Baillargeon-Apa). Motion carried. Jerry will turn it in Friday.

**Open Board Seat:** Joe recommended Kay Rear and she has accepted to fill his term. René will check with the county to see if we have to advertise or if we can just request the County appoint Kay. She is able to attend the October meeting.

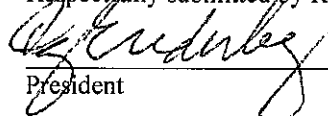
**Items from the Public:** None

**Items from the Directors:** None

**Next Meeting:** October 27 at 5:30 pm.

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

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

  
President

October 27, 2016

Date