

LEAD FIRE DISTRICT

December 21, 2017

All motions are unanimous unless otherwise stated.

The Lead Fire District Board regular meeting was held at 5:30 pm December 21, 2017; 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, Treasurer, 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

Quorum: A quorum was present to conduct business.

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

Financial report: The Treasurers report was presented with an ending balance of \$ 253,876.77 Moved and seconded to approve the Financial report (Larson-Baillargeon). Motion carried.

Fire Department bills: The Fire Dept. bills were presented, Mel was absent due to a family emergency. The bills presented were \$20,920.61. There were several questions on the bills. We did not have the vouchers to clarify. Mike Stahl will get the information to us next week. Moved and seconded to approve the bills and receive clarification soon (Apa-Baillargeon). Aye- Apa-Rear-Baillargeon, Nay Larson. Motion carried.

Fire Department Business: The run report was presented, there were 10 runs. 6 members will be attending the Training in Spearfish in January. New members are attending weekend orientation at the Fire Hall.

Old Business:

Voting Agreement:

The voting agreement was signed last month but no motion to do so was made. Moved and seconded to approve the signing of the agreement last month (Apa-Baillargeon). Motion carried.

Status of vehicles: The Fire Dept is preparing the mounts for the equipment for the new truck.

Vault repair: No report.

Building issues: No air conditioner report. Discussion of the proposed lighting change to LED was discussed. The Dept will get more bids. René noted that you can get LED bulbs for the fluorescent fixtures without changing all the shrouds.

The generator ran 3-4 hours when tested. It is set to run every Thursday at 3:15 pm for 20minutes.

New Business:

Loan payment increase. Moved and seconded to change the loan payment from \$13385 semi annually to \$15000 semi annually (Larson-Rear). Motion carried.

Loan agreement Change: Jerry reported that the loan interest is changing at First Interstate on December 7th from 3.59 to 3.603 a .013 change. We received a letter stating our interest was changing to 6.75. Jerry will check on this.

Open Board seats: There are two open seat on the Board for 2018. Jerry will run again René will not. The seats are for inside the city limits. The election is April 10. Mike will check on the date for petitions.

Budget: Mike reported that we were under budget by \$2000.

The Girl Scouts will use the hall January 6th for a winter experience with Search and Rescue and the SD trails.

Report on Old trucks: Harding County Fire Dept paid \$2500 for the old engine and Gary Coe bought the Old truck for \$2500.00

Items from the Public: None

Items from the Directors: None

Next Meeting: January 25 at 5:30.

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

Respectfully submitted by René Larson,

Lead Fire Protection District Secretary.


President

January 25 2018

Date