

LEAD FIRE DISTRICT

February 23, 2017

All motions are unanimous unless otherwise stated.

The Lead Fire District Board regular meeting was held at 5:30 pm February 23, 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, 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 January meeting minutes (Baillargeon-Rear). Motion carried.

Financial report: Jerry presented the Treasurers report with an ending balance of \$248,753.78 with \$65,000.00 in Escrow and Deferred Comp \$79,881.52. Moved and seconded to approve the February financial report (Baillargeon-Larson). Motion carried.

Fire Department bills: The February Fire Dept. bills were presented for \$22,870.44. Moved and seconded to approve payment of the Fire Department bills (Apa-Baillargeon). Motion carried.

Fire Department Business: The run report was presented, there were 8 runs. Engine 2 is down for pump repair. The recruitment campaign has just started and they have 2 interested parties. They have over 900 views of their facebook page. Ten Lead Firemen responded to the recent house fire with assistance of 4 Deadwood Firemen.

Old Business:

Air Conditioner System: The part is in but the unit has not been repaired. Jerry contacted them but has had no response.

Building Use policy: René presented the final draft of the use policy with the waiver. Moved and seconded to approve the use policy (Baillargeon-Rear). Motion carried.

Moved and seconded to approve the waiver (Apa- Baillargeon). Motion carried.

Election: René has three petitions turned in. She will contact Margie at the school Monday in reference to the election. Petitioners have until 5 Friday to turn in petitions. She thanked the incumbents for running again. The election is April 11 at the Lead Visitors Center.

New Business:

Butler Cat Contract: Jerry presented the Butler Cat Generator contract for 3 years. The load check is not required annually for \$950 but the other inspections are annually for a cost of \$380 and \$750 respectively for a total of \$1130 without the load test.. The contract begins March 2017. Moved and seconded to approve the three year contract with Butler Cat for the generator (Apa-Baillargeon). Motion carried.

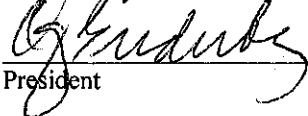
Items from the Public: None

Items from the Directors: None

Next Meeting: March 30 at 5:30 with the annual meeting to follow at 6.

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

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


President

March 30, 2017
Date