

LEAD FIRE DISTRICT

May 25, 2017

All motions are unanimous unless otherwise stated.

The Lead Fire District Board regular meeting was held at 5:30 pm May 25, 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.
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 April meeting minutes (Apa-Enderby). Motion carried.

Financial report: The Treasurers report was presented with an ending balance of \$ 272,223.45 Moved and seconded to approve the May Financial report (Larson-Enderby). Motion carried.

Fire Department bills: The May Fire Dept. bills were presented for \$ 2935.21. Jerry had questions for Mel. Tim will send her an email to see if she paid the bill he sent to her and see if the State was billed this quarter. Moved and seconded to approve payment of the Fire Department bills (Larson-Enderby). Motion carried.

Fire Department Business: The run report was presented, there were 4 runs. They collected about \$38 in the boot at the mud bog event and \$135 at the meal and the \$500 to rinse off vehicles.

Recruit report. They have 3 recruit apps pending.

Old Business:

Air Conditioner System: The air conditioner is not working. Wolfs have been notified.

Vehicle on Order: Tim will be East River next week and he will swing by to see how the new truck build is coming along.

Vehicle in repair: The newer Rescue truck has arrived and they removed the old dept emblems and will replace them with their new ones. They got the tires balanced and will be switching the truck usage around and move the cascade equipment to the other truck. The flow meter was replaced on the tender by Rob Mattox.

Vault: The leaking utility vault will be removed by the utility company in the near future to prevent more water leaking into the building.

New Business:

Filters: Dennis purchased three new filters for the ice machine. Jerry thinks he can get them cheaper. Jerry will check on his pricing and get with Dennis to see if the ones he purchased will need to be sent back.

Generator repair: Oz checked on the Butler Cat quote and it is correct they do get \$135 per hr. Mike will coordinate the repair with the City so we can share the cost of the transportation to Lead. the quote was \$1670.00. Moved and seconded to approve the quote from Butler Cat for generator repair with coordination with the City of Lead (Larson-Enderby). Motion carried.

Items from the Public: None

Items from the Directors: None.

Next Meeting: June 29 at 5:30. René will be gone.

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

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


President

June 29, 2017
Date