

**LEAD FIRE DISTRICT**

July 27, 2017

All motions are unanimous unless otherwise stated.

The Lead Fire District Board regular meeting was held at 5:30 pm July 27, 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

A quorum was present to conduct business.

**Minutes:** Moved and seconded to approve the June meeting minutes (Rear-Baillargeon). Motion carried.

**Financial report:** The Treasurers report was presented with an ending balance of \$ 240,699.99 Moved and seconded to approve the July Financial report (Larson-Baillargeon). Motion carried.

**Fire Department bills:** The July Fire Dept. bills were presented for \$ 2809.01. Moved and seconded to approve payment of the Fire Department bills (Larson-Baillargeon). Motion carried.

**Fire Department Business:** The run report was presented, there were 11 runs.

**Old Business:**

**Air Conditioner System:** The air conditioner is currently working. TemTech and Wolfs worked on it. Wolfs had it wired wrong. We paid the TemTech bill but Jerry will call on the Wolfs invoice.

**Vehicle on Order:** The new truck is in the final stages of construction.

**Vehicle in repair:** None at this time.

**Generator:** Mike will check to ensure the travel was split with the city on the Butler Cat bill. The invoice is \$1553.00.

**New Business:**

**Bond Invoice:** Jerry received the bill for the Board's bond. Mel will get it paid. The invoice is for \$913.85, it is due in September.

**Items from the Public:** None

**Items from the Directors:** Tom inquired if the leaky vault was repaired. They will check.

**Next Meeting:** August 31 at 5:30.

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

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

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President

August 31, 2017  
Date