

LEAD FIRE DISTRICT

August 31, 2017

All motions are unanimous unless otherwise stated.

The Lead Fire District Board regular meeting was held at 5:30 pm August 31, 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; and Tom Baillargeon, Vice President.

Absent: Kay Rear

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 July meeting minutes (Apa-Baillargeon). Motion carried.

Financial report: The Treasurers report was presented with an ending balance of \$ 249,959.27 with notation of adding the State payment into the budget report. It is in the balance correctly. Moved and seconded to approve the Financial report (Baillargeon-Larson). Motion carried.

Fire Department bills: The Fire Dept. bills were presented for \$ 3480.43. Moved and seconded to approve payment of the Fire Department bills (Baillargeon-Apa). 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 and the Wolf's bill was paid for the amount of \$132.60. Jerry spoke with them and they removed all but two hours of the labor. The Board directed the Fire Dept to work with Rasmussen's since they are local.

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

Vehicle in repair: The rescue truck upgrades are on hold awaiting the back ordered parts. There was one tire repair this month.

Vault repair: The vault is not causing a leaking problem at this time. Some of the communication wiring was removed to the pole.

New Business:

2018 Budget: Discussion on the proposed 2018 budget with the changes to the truck payment added. Mel will run the forms to see how much if any we were short on our proposed taxes and our received taxes. Consideration was given to see if the utilities should be raised. The state does pay a percentage of the utilities so we may be ok. The need for work to replace the SCBA's due to age was discussed. We cannot afford to replace them all but we should consider some.

Items from the Public: None

Items from the Directors: René announced Red Cross shelter training would be in Rapid City Saturday from 10-1. They are looking for folks to send to Houston.

René also inquired if the Fire Department was working on their credentialing? Tim reported that they haven't done anything with it so far.

Next Meeting: September 28 at 5:30.

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

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


President

September 28 2017

Date