

LEAD FIRE DISTRICT

September 28, 2017

All motions are unanimous unless otherwise stated.

The Lead Fire District Board regular meeting was held at 5:30 pm September 28, 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; Kay Rear and Tom Baillargeon, Vice President.

Absent: Jerry Apa, Treasurer.

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 August meeting minutes (Baillargeon-Enderby). Motion carried.

Financial report: The Treasurers report was presented with an ending balance of \$ 185,942.27 Moved and seconded to approve the Financial report (Larson-Baillargeon. Motion carried.

Fire Department bills: The Fire Dept. bills were presented for \$4047.75. Moved and seconded to approve payment of the Fire Department bills (Baillargeon-Rear). Motion carried.

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

Old Business:

Vehicle on Order: The new truck is in the final stages of construction, it was inspected and sent to correct punch list items. Rosenbauer requested a couple fire personnel to come and inspect it before it is released to ensure it is correct. The Fire Dept. would like to have it for homecoming.

Vehicle in repair: The rescue truck upgrades are complete. They are tweaking a few things but it is ready. Engine 1 failed the pump test and required repair as the transmission would not shift into 4th in the pump gear and would not pump more than 60PSI.

Vault repair: The vault is not causing a leaking problem at this time. The Fire Dept will get an estimate to put a drain in the vault so it will not fill up in the spring.

New Business:

Training: Tim reported they will be offering more training for their new members. They are looking for instructors. They have 2 Jr. Fire fighters signed up and 4 new members with a possibility of 2 more.

LED Light purchase: Tim informed the Board he will be purchasing 4 LED light sets with two battery packs. This will assist them on scene. They will not have to run extension cords and lessen trip hazards. They are about \$600 for a set and battery. He will wait until next month to see what the balance for equipment is to ensure the funding is available.

2018 Budget: Discussion on the final 2018 budget was held. Moved and seconded to approve the 2018 budget as presented (Baillargeon-Rear). Motion carried. René will present the request to the Auditors office by Friday. It is due the last working day of the September.

Building issues: Ray Black was present to report on a few building concerns. Cody Griffie's office light has been taken over with wasps. They think they might be coming in the tower cable opening. They will bomb the office and explore where they are entering. They will caulk any possible openings to prevent this from reoccurring. The state is also getting another employee, a Fire Wise technician. This person will use the front office with the rolling window. This rolling window has not been ideal for the use of the office. It lets a lot of hall noise in and causes issues when they use this room for conference calls or meetings. They would like to request removal of the rolling window. The state would be willing to do the removal of the window and counter and the painting. The Fire Dept will get an estimate for the change. Tim doesn't feel the Fire Dept should foot the whole bill for this requested change since it is a convenience issue and not a necessity. Ray also brought the information that the wall with the window has a seam sag in the finish that needs to be corrected.

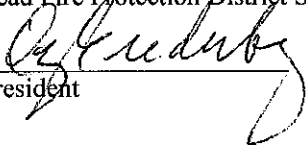
Items from the Public: The dual Fire Dept. Hike will be October 7 starting at 10am from the Lead Fire Hall to the Deadwood Fire Hall. There will be refreshments served in Deadwood.

Items from the Directors: None

Next Meeting: October 19 at 5:00.

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

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



President

October 19 2017

Date

(Meeting date and time changed due to conflicts)