

LEAD FIRE DISTRICT

January 25, 2018

All motions are unanimous unless otherwise stated.

The Lead Fire District Board regular meeting was held at 5:30 pm January 25, 2018; 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 Kay Rear .

Absent: 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 December meeting minutes (Apa-Rear). Motion carried.

Financial report: Jerry presented the Treasurers report with a January balance of \$226837.42 with \$78,000.00 in Escrow and Deferred Comp \$92,788.90. End of Year 12-31-2017 our balance was \$403,736.67. Jerry met with Brenda at the Auditors office and finished the end of year report the was submitted to the County as required. She was very helpful. Moved and seconded to approve the January financial report (Larson-Rear). Motion carried. Jerry did check with the bank referencing the letter we received in December. It was a form letter and we are to disregard it.

Fire Department bills: The January Fire Dept. bills were presented for \$27834.46. The largest expenditure was the liability insurance of \$21,549.00. Jerry inquired if the Department has any large planned expenditures. Tim reported nothing planned but noted that their air packs are aging out and some of the bunker gear as well. Moved and seconded to approve payment of the January Fire Department bills (Apr-Larson). Motion carried.

Fire Department Business: The run report was presented, there were 18 runs from December 21 to date. Tim present the 2017 calls for service. There were 148 calls, 110 inside Lead City limits and 22 in the district and 16 out of the district. Tim Included a list of all the calls for 2017 to file for our records. Volunteers had 1394 hours of time. He presented the roster of 2018 Volunteer fire fighters for the record. There are 5 full time and one part time fire fighter taking the certified fire fighter class in Spearfish. It will conclude in March. They found a foam leak in the new truck. It has been repaired.

Old Business:

Air Conditioner System: Nothing to report.

Lighting replacement: Jerry had three quotes for changing the lighting in the building. One for \$13,500 to replace the ballasts only, one for \$21,500 for the same and one for \$28341 to replace the complete fixtures. They will get more quotes as this is not a immediate need. They will also check on the rebate timeline.

New Business:

Conflict of interest forms. René distributed the 2018 conflict of interest forms for signatures.

Election: We have two director openings, both in town. Jerry is running again, René is not. Petitions may be taken out January 26th.

Items from the Public: None

Items from the Directors: Jerry inquired why the funds from the two pieces of equipment sold recently were not turned over to the District. Tim informed him they were titled to the Volunteer Dept and not the district.

Next Meeting: February 22, 2018

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

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


President

February 22, 2018

Date