

Minutes of 10/25/2018

Meeting was held at 6:00pm October 25, 2018 at the Lead Fire Hall

All motions were unanimous unless otherwise noted.

Present members: Oz Enderby, Tom Carr, Kay Rear, Tom Baillargeon

Absent: Jerry Apa

Meeting called to order at 6:05pm by President Oz Enderby

Conflict of Interest declaration: None

Quorum was present to conduct business

Minutes: Moved and seconded for approval of September 27, 2018 minutes (Carr-Baillargeon) motion carried

Financial report: Treasurers report was presented with an ending checking balance of \$159,292.18 and an escrow balance of \$91,080.66 and a retirement balance of \$106,145.36. Moved and seconded for acceptance of report (Baillargeon-Carr) motion carried.

Monthly Fire Department bills: Allyssa Gregory presented the department bills for August, \$3,912.25 moved and seconded for approval to pay (Baillargeon-Carr) motion carried.

Regular business: Run report was reviewed, 9 total incidents. Eggers noted that the incident at 10 Park Ave resulted in fatalities. Discussion of ongoing training included the Certified Fire Fighter training in Spearfish 140 hours. Some LVFD members did participate in recent Search and rescues training in Sturgis. The structure at 25 First Street that is being demolished was recently utilized by the LVFD to perform various training techniques as well as notation of hydrant locations and use of the new LED lights.

Old Business: None

New Business: None

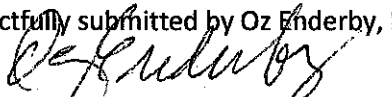
Items from Public: None

Items from Directors: None

Next meeting to be November 29, 2018 at 6pm.

Meeting adjourned at 6:20pm, motioned and seconded (Baillargeon-Carr) motion carried.

Respectfully submitted by Oz Enderby, Lead Fire Protection District Secretary.



President

November 29, 2018

Date