

**LEAD FIRE DISTRICT**

March 29, 2018

All motions are unanimous unless otherwise stated.

The Lead Fire District Board regular meeting was held at 5:30 pm March 29, 2018; in the Lead Fire Hall conference room at 622 Hearst Ave. Suite A, Lead SD.

Present were Board Members; Tom Baillargeon, Vice President; René Larson, Secretary; Jerry Apa, Treasure.

Absent: Oz Enderby, President and Kay Rear .

Tom Baillargeon, Vice 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 February meeting minutes (Apa-Baillargeon). Motion carried.

**Financial report:** Jerry presented the Treasurers report with a balance of \$ 148,709.85, with \$91,007.33 in Escrow and Deferred Comp \$92,803.65. Moved and seconded to approve the financial report (Larson-Apa). Motion carried.

**Fire Department bills:** The Fire Dept. bills were presented for \$3135.20. 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 20 runs. Ray Black reported the Fire Dept attended the STEAM night at the high school. It went well. Three Firefighters have passed the class to become certified firefighters. The practicals are April 17th. They have been attending Dept. orientation. The Fire Dept holds training every third Tuesday of the month. The Fire Dept. has joined the Chamber of Commerce. The Fire Dept Banquet is April 14th at the Homestake Sanford Visitor Center RSVP's are requested. The lighting change-out was discussed. We are still waiting for firm numbers and more proposals.

**Old Business:**

**Air Conditioner System:** Nothing to report.

**Heating System:** They purchased a new lap top intended to solely run the heating system. The system is no longer remote but it is now more dependable with the new lap top dedicated to this purpose.

**Vault:** Al Williams is putting a bid together to fix the vault water issue. We should have a proposal soon.

**New Business:**

**Election:** No Election is needed this year. The newest Director Tom Carr is in attendance. Tom Carr and Jerry Apa will be seated for their new terms next month.

Moved and seconded to pay our portion of the election advertisement bill of \$8.87 (Larson-Baillargeon). Motion carried.

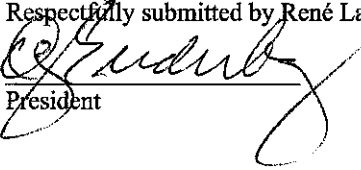
**Items from the Public:** None

**Items from the Directors:** This is Rene's last meeting she has been a Director since the founding of the District minus 11 months in 2012. Jerry thanked her for her service to the District.

**Next Meeting:** April 26, 2018.

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

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

  
President

April 26, 2018

Date