

LEAD FIRE DISTRICT Annual Meeting minutes

March 30, 2017

All motions are unanimous unless otherwise stated.

The Lead Fire District Board Annual meeting was held at 6:00 pm March 30, 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; Tom Baillargeon, Vice President; and Kay Rear.

Absent: Jerry Apa, Treasurer;

Oz Enderby, President called the meeting to order at 6:00pm.

A quorum was present to conduct business.

Minutes: Moved and seconded to approve the Annual Meeting minutes from March 31, 2016 as written. (Baillargeon-Rear). Motion carried.

Financial report: The Treasurers report was presented for March with an ending balance of \$ 170,560.90.

\$65,000.00 in Escrow and \$79,881.32 for deferred comp for a total of \$315,442.22.

Moved and seconded to approve the March finance report (Larson-Baillargeon). Motion carried.

Old Business: None

Election: There will be no election of directors this year. All three incumbents, Kay Rear, Oz Enderby and Tom Baillargeon are returning to the Board unopposed.

New Business:

New Board member positions: The Board Officers will be seated at the April Meeting.

The 2018 Election will have two directors positions open both in town.

Items from the Public: None.

Items from the Directors: None.

Next Meeting: April 27 at 5:30 pm.

Move to annual meeting (Larson-Baillargeon). Motion carried.

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

Thomas Baillargeon
President

3-29-18
Date