

Minutes of 6/21/2018

All motions were unanimous unless otherwise noted.

Meeting was held at 6:00pm June 21, 2018 at the Lead Fire Hall

Present members: Oz Enderby, Jerry Apa, Tom Carr

Absent: Tom Baillargeon, Kay Rear

Meeting called to order at 6:00pm by President Oz Enderby

Conflict of Interest declaration: None

Quorum was present to conduct business

Minutes: Moved and seconded for approval of May 31, 2018 minutes (Apa-Carr) motion carried

Financial report: Treasurers report was presented with an ending checking balance of \$248,000.87 and an escrow balance of \$91,030.27 and a retirement balance of \$92,827.05. Moved and seconded for acceptance of report (Carr-Enderby) motion carried.

Monthly Fire Department bills: Bills were presented totaling \$2908.77, motion and second to approve monthly bills (Apa-Carr) motion carried.

Regular business: Run report was not available but was recapped by Tim and Mike. Mike to send copy when available.

Old Business: Rummage sale netted \$461.00 for the department.

New Business: Department requested the following equipment purchase authorization:

Thermal imaging camera: \$8204 moved and seconded for approval, (Apa-Carr) motion carried.

Gas detection meter: NTE \$3000 moved and seconded for approval, (Apa-Enderby) motion carried.

Four sets of turnout gear grant: NTE \$8000, must be matched by department moved and seconded for approval (Apa-Carr) motion carried

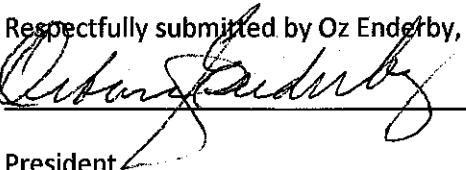
Items from Public: none

Items from Directors: none

Next meeting to be July 26, 2018 at 6pm.

Meeting adjourned, motioned and seconded (Apa-Carr) motion carried.

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

  
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President

July 26, 2018

Date