

Minutes of 7/26/2018

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, 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 June 21, 2018 minutes (Apa-Carr) motion carried

Financial report: Treasurers report was presented with and ending checking balance of \$233,104.09 and an escrow balance of \$91,039.50 and a retirement balance of \$92,839.26. Moved and seconded for acceptance of report (Baillargeon-Rear) motion carried.

Monthly Fire Department bills: Bills were presented totaling \$14,146.26, motion and second to approve monthly bills (Apa-Baillargeon) motion carried.

Regular business: Run report was reviewed, 22 total incidents.

Old Business: None

New Business: Eggers reported extraction training conducted. Scheduling training of IED components (identify explosives) at Billings. This training at no cost to the department. Bunker gear is on order and grant money is available to cover cost. Extraction tool under repair/service. Pump with rescue truck also being looked at, cost to be reviewed. Report from the Dakota Claims Service for roof/building hail damage resulting from June 29 storm was presented to Board. Total amount of claim settlement is \$104,932.70, check should be made to Lead Fire Protection District. Motion to approve (Carr-Apa) motion carried. Discussion of scheduling repair, Dennis. S. to contact Ainsworth-Benning also was suggested to contact John Sternhagen for repair quote.

Items from Public: none

Items from Directors: none

Next meeting to be August 30, 2018 at 6pm.

Meeting adjourned at 6:30pm, motioned and seconded (Rear-Baillargeon) motion carried.

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



President

August 30, 2018

Date