

Minutes of 9/27/2018

Meeting was held at 6:00pm September 27, 2018 at the Lead Fire Hall

All motions were unanimous unless otherwise noted.

Present members: Oz Enderby, Jerry Apa, Kay Rear

Absent: Tom Baillargeon, Tom Carr

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 August 30, 2018 minutes (Rear-Apa) motion carried

Financial report: Treasurers report was presented with and ending checking balance of \$170,889.61 and an escrow balance of \$91,063.07 and a retirement balance of \$106,132.25. Moved and seconded for acceptance of report (Rear-Enderby) motion carried.

Monthly Fire Department bills: Allyssa Gregory presented the department bills for August, \$5156.16 moved and seconded for approval to pay (Apa-Rear) motion carried, and for September \$11,871.25 moved and seconded (Enderby-Rear) motion carried. It was noted that the amount of \$194.16 for fuel purchase was not indicated in the recap schedule. Allyssa indicated this would be corrected and copied to Apa.

Regular business: Run report was reviewed, 18 total incidents.

Old Business: Hail damage report, Ainsworth-Benning has indicated that repair can not be completed this year and there are no leaks, damage is cosmetic. Repair to be scheduled later, Dennis Schmacher to request extension for roof repair. Check from insurance carrier to deposited in LVFD account and then LVFD will issue check to District. Copy of check to go USDA.

New Business: Eggers presented a budget for the department for 2019 for discussion by the board. Budget for the department totals \$296,286.00. Motion to approve and seconded (Apa-Enderby) motion carried. Eggers presented request for purchase of new server including software to replace existing 12 year old server, cost \$2,077.22 and a new lap top computer, cost \$589.00. Motion to approve and seconded (Apa-Rear) motion carried.

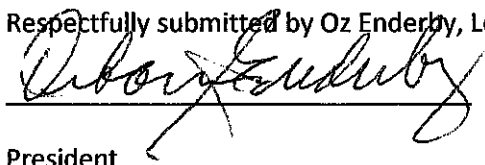
Items from Public: none

Items from Directors: Apa noted that the letter to Lawrence County regarding the 2019 budget must be signed and presented by Friday, 9/28/2018, Apa indicated he will take care of this need,

Next meeting to be October 25, 2018 at 6pm.

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

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



President

October 25, 2018

Date