

Minutes of 1/31/2019

Meeting was held at 6:00pm January 31, 2019 at the Lead Fire Hall

All motions were unanimous unless otherwise noted.

Present members: Tom Baillargeon, Tom Carr, Jerry Apa, Oz Enderby

Absent: Kay Rear

Meeting called to order at 6:04pm by President Oz Enderby

Conflict of Interest declaration: None

Quorum was present to conduct business

Minutes: Moved and seconded for approval of December 27, 2018 minutes (Baillargeon-Carr) motion carried

Financial report: Treasurers report was presented with an ending checking balance of \$230,907.36 and an escrow balance of \$91,115.10 and a retirement balance of \$106,185.47. Moved and seconded for acceptance of report (Carr-Baillargeon) motion carried.

Monthly Fire Department bills: Allyssa Gregory presented the department bills for January, \$27,283.19 moved and seconded for approval to pay (Baillargeon-Carr) motion carried.

Regular business: Run report was reviewed, 15 total incidents.

Old Business: None

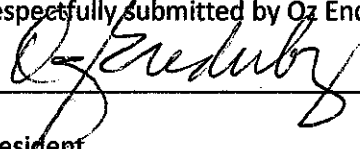
New Business: Kelly Aldren of Rasmussen gave a presentation and explanation of their quote #1900119 dated 1/9/2019 for upgrade of the computer control system controlling the building HVAC system. Motion to approve the expenditure of a not to exceed amount of \$22,434.00 (Baillargeon-Carr) motion carried. Quote for re-venting of the existing water heater, motion to approve \$1,407.00 (Baillargeon-Carr) motion carried. Quote for modification of existing vent to data room, motion to approve \$625.00 (Apa-Carr) motion carried. Eggers noted funds for these approvals would come from unexpended cash as per the report prepared by Allyssa Gregory. Eggers indicated he would pursue updated quote on lighting replacement quote. Eggers presented request for purchase of a commercial washing machine from Lewie Sternhagen, department had tested machine and Eggers felt it was an opportunity to acquire a reliable machine at a reasonable cost of \$2,500.00. Motion to approve (Baillargeon-Carr) motion carried.

Items from Public: None


Items from Directors: Enderby, Baillargeon and Rear will need to submit petitions for election in April to serve on the board. Enderby and Rear have taken out petitions and Baillargeon indicated he would also file a petition. Annual Conflict of Interest statements were submitted by Enderby, Carr, Apa, and Baillargeon
Next meeting to be February 28, 2019 at 6pm.

Meeting adjourned at 6:55 pm, motioned and seconded (Apa-Carr) motion carried.

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



President


~~January 31, 2019~~

Date