

# Lead Fire Protection District Meeting

Minutes of October 31, 2019 - Meeting was held at 6pm, at the Lead Fire Hall.  
*All motions were unanimous unless otherwise noted.*

**Present Members:** T. Carr, G. Apa, O. Enderby, K. Rear, S. Ward // **Absent:** None

Meeting called to order at 5:59pm by President Oz Enderby

**Conflict of Interest declaration:** None // Quorum was present to conduct business

**Minutes:** Moved for approval by Apa and seconded by Carr. Motioned carried.

**Financial Report:** Treasurer's report was presented for September with an ending checking balance of \$139,367.84 and an escrow balance of \$104,202.74 and a retirement balance of \$92,691.47. October had an ending checking balance of 148,035.81 with an escrow balance of 104,208.74 and a retirement balance of 92,695.27 Moved to accept report by Carr and seconded by Rear. Motion Carried.

**Monthly Fire Department Bills:** Department bills came to \$3,149.26 for September and \$5,389.29 for October. Moved by Ward for acceptance and seconded by Carr. Motion carried.

**Regular Business:** Black reported 15 incidents from August 30<sup>th</sup> through October 29<sup>th</sup>.

**Old Business:** -Roof – Ray Black reported that the insurance claim came back as \$104,932.70 but the quote for repair from High Country Erectors came to \$152,028. We will need an insurance adjustment. Part of what makes the repair quote high is the glued seam which will require more labor to remove. With current weather conditions repairs will happen next spring. HCE needs an 8-week lead time to order materials. Bid will be sent to the insurance company. Eggers should submit.

**New Business:**

-Deferred Compensation. Money coming out of retirement account will pay Mike Stahl \$3,658.10 and \$5,560.08. Dennis Schumacher will receive \$5,036.70. Motion by Apa to proceed with payout, seconded by Rear. Motion carried.

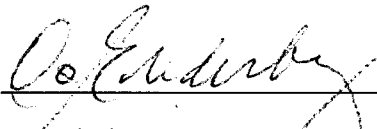
-Gun Raffle has closed. Sold \$3,020 worth of tickets (1 for \$10 and 3 for \$20). Gun cost was just under \$1,000. Ticket was drawn, winner was called.

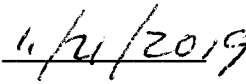
**Items from the public:** none

**Items from the directors:** Five new members have signed up as part of the department's recruitment project. Training has continued the pump and car fires (on the new pad). Looking to do a new certified training course.

Next meeting will be Thursday, November 21 (moved up a week because of Thanksgiving). Meeting adjourned at 6:36pm, motioned and seconded by Carr, Apa. Motion carried.

Respectfully submitted by Sierra Ward, Lead Fire Protection District Secretary.

  
\_\_\_\_\_  
Oz Enderby, Board President

  
\_\_\_\_\_  
Date