

# Lead Fire Protection District Meeting

Minutes of November 21, 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 // **Absent:** S. Ward

Meeting called to order at 6pm 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 October with an ending checking balance of \$252,216.52 and an escrow balance of \$104,214.22 and a retirement balance of \$93,945.65. Moved to accept report by Carr and seconded by Rear. Motion Carried.

**Monthly Fire Department Bills:** Department bills came to \$18,871.93 for November. Moved by Apa for acceptance and seconded by Carr. Motion carried.

**Regular Business:** Run report was reviewed, no total incidents. Chief Eggers indicated the 2020 budget included funds for training and the department would meet later to discuss the use of these funds. Their proposal would be presented at the next meeting.

**Old Business:** Nothing new on the roof repair. The winner of the gun raffle did pass the background check and has claimed the gun. The department will plan another raffle in the coming year.

## **New Business:**

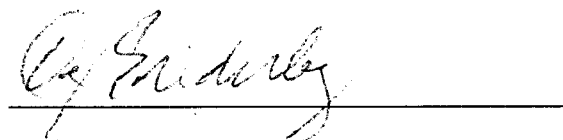
Winterfest bonfire and fireworks in the past Mike Stahl would inform department of schedule, moving forward for 2020 the notice and schedule should come from the Chamber.

**Items from the public:** Al Williams noted that Santa will be at Lynn's Dakotamart Saturday Dec. 7 at 6pm, smores, goodies, etc. will be available. Also the department will assist with the City tree lighting on Dec. 6 at the parking lot near Bob's Silver Star.

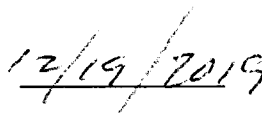
**Items from the directors:** Discussion of meeting date for December, it was agreed that the date should be the 19<sup>th</sup> as although there will be conflicts the board needs to approve various budget items. Next meeting to be December 19, 2019 at 6pm.

Next meeting will be Thursday, December 19. Meeting adjourned at 6:24pm, motioned and seconded by Apa, Carr. Motion carried.

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



Oz Enderby, Board President



Date