

Minutes of 2/28/2019

Meeting was held at 6:00pm February 28, 2019 at the Lead Fire Hall

All motions were unanimous unless otherwise noted.

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

Absent: None

Meeting called to order at 6:02 pm by President Oz Enderby

Conflict of Interest declaration: None

Quorum was present to conduct business

Minutes: Moved and seconded for approval of January 31, 2019 minutes (Baillargeon-Carr) motion carried

Financial report: Treasurers report was presented with an ending checking balance of \$229,385.19 and an escrow balance of \$91,125.96 and a retirement balance of \$106,198.12. Moved and seconded for acceptance of report (Carr-Baillargeon) motion carried.

Monthly Fire Department bills: Allyssa Gregory presented the department bills for January, \$8,765.62 moved and seconded for approval to pay (Baillargeon-Carr) motion carried.

Regular business: Run report was reviewed, 5 total incidents. Eggers indicated that the Certified Fire Fighters class is starting up. Ray Black commented that he has been attending a Fire Investigation class. There are a variety of training classes available and the department members are attending these classes. Eggers indicated that the Bunker Gear grant is available again and the department will be submitting an application. Eggers invited the board to attend a training class to be held March 19, 2019 at 6:00 pm.

Old Business: None

New Business: Mike Stahl presented roster of volunteer firefighters for 2019 (see attached). Enderby noted that two petitions had been submitted for the fire board leaving one position opened as Baillargeon indicated he would not continue to serve on the board. As no other petitions were submitted there would be no election but if someone submitted a letter of interest in serving then their request to serve would need to be approved by the county commissioners. Enderby to follow up on this procedure.

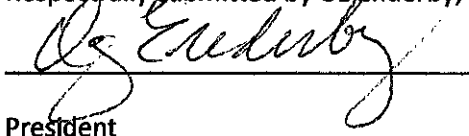
Items from Public: None

Items from Directors: Annual Conflict of Interest statements were submitted by Rear. Enderby noted that the annual meeting would be March 28 at 6:30 pm. Enderby requested that anyone knowing of volunteers that might want to serve on the board and living within the city limits please let them know to contact him asap.

Next meeting to be March 28, 2019 at 6pm.

Meeting adjourned at 6:20 pm, motioned and seconded (Apa-Carr) motion carried.

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

  
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President

March 28, 2019

Date