

Lead Fire Protection District Meeting

Minutes of June 27, 2019 - Meeting was held at 6pm, 6/27/19 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 6pm by President Oz Enderby

Conflict of Interest declaration: None

Quorum was present to conduct business

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

Financial Report: Treasurer's report was presented with an ending checking balance of \$266,688.18 and an escrow balance of \$91,171.66 and a retirement balance of \$92,667.70. Apa explained that a correction was made in the retirement account. \$13,583.77 was moved from retirement to checking to correct the error. Moved to accept report by Carr and seconded by Rear. Motion Carried.

Monthly Fire Department Bills: Department bills came to \$15,073.63. This included the payout for the concrete pad, permit and fiberglass rebar, gates and fence are scheduled for installation. Moved by Ward for acceptance and seconded by Carr. Motion carried.

Regular Business: Edgars reported 20 incident reports from April 2 – June 26.

Old Business:

-Roof - Ainsworth-Benning returned calls. Running numbers on cost for repair. Apa commented that if the bid is +/- 5% \$110,000 bring the bid back to board, otherwise things should proceed.

-Grant for radios – received grant with approval to spend \$4,000 with \$4,000 match. Will discuss further at officers meeting.

-Rasmussen worked on leak in partition. AC not working. Rasmussen looking into it. Total bill was \$20,026.15


Items from the public: none

Items from the directors: American Legion will stage/decorate their float for the 4th of July parade. Ward asked if the department would help fundraise for fireworks. Discussed with consensus that that is not enough staff to make this work. Apa mentioned there is a reserve fund of ten years in the escrow account. USDA \$13,000 will be moved from checking to the escrow account for the 8th payment.

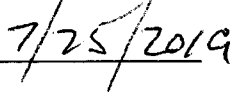
Next meeting will be Thursday, July 25, 2019

Meeting adjourned at 6:25pm, motioned and seconded by Apa, Carr. Motion carried.

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



Oz Enderby, Board President



Date