

Lead Fire Protection District Meeting

Minutes of July 25, 2019 - Meeting was held at 6pm, 7/25/19 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 6:02pm 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 \$227,643.94 and an escrow balance of \$104,185.22 and a retirement balance of \$92,679.02. Moved to accept report by Rear and seconded by Carr. Motion Carried.

Monthly Fire Department Bills: Department bills came to \$27,309.88. Rasmussen was the largest payment due to the major building repair paid this month. Moved by Apa for acceptance and seconded by Carr. Motion carried.

Regular Business: Eggers reported 6 incidents from June 4-19th.

Old Business:

-Roof – Eggers has worked to get ahold of Ainsworth-Benning. Difficult to get through, lack of communication. Need to find a roofing company that is certified to repair Behlen buildings. Will we run out time on the insurance? Will hopefully have an answer before next board meeting.

-Engine #1 is in for repair and annual service. Chad Adams is having to custom make a few parts since it's so old. Broken Couplers etc.

-HVAC system seems to be working. Ray Black is out at a fire, not available to report.

New Business:

-2020 budget is due. It is actively being worked on. Eggers stated they can get an increase of \$18,092 based on mil levy. Will present draft at August meeting. Discussion about moving September meeting to approve before budget is due.

-Notice of premium due on 9/9/19 on Director's Bond for \$913.85. Motion to approve payment by Apa, seconded by Rear.


Items from the public: none

Items from the directors: none

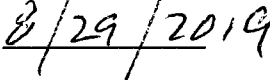
Next meeting will be Thursday, August 29

Meeting adjourned at 6:32pm, motioned and seconded by Apa, Carr. Motion carried.

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



Oz Enderby, Board President



Date