

Lead Fire Protection District Meeting

Minutes of August 29, 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, S. Ward // **Absent:** K. Rear

Meeting called to order at 6:03pm by President Oz Enderby

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

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

Financial Report: Treasurer's report was presented with an ending checking balance of \$200,664.00 and an escrow balance of \$104,196.35 and a retirement balance of \$92,687.40. Moved to accept report by Ward and seconded by Carr. Motion Carried.

Monthly Fire Department Bills: Department bills came to \$3,172.73. Actual bills came to 4,096.51 but 923.78 had already been paid last month. Moved by Apa for acceptance and seconded by Carr. Motion carried.

Regular Business: Eggers reported 18 incidents from July 4th – August 28th.

Old Business: -Roof – Ray Black reported that he called a new contractor to come and look at the roof. The contractor stated he would write up a report and get back. Hasn't gotten back or returned Black's phone calls. If roof quote comes in at 5%+- budget permission to proceed. Eggers will ask for email vote if it comes in during September.

New Business:

-2020 budget reviewed. Eggers reported that they added a new line item "Recruitment & Retention". Enderby asked about the travel and training increase. The 2019 budget was high due to the cost of the cement training pad and area. Eggers stated how important going outside the area is for training. Equipment purchases were discussed. Motion to approve the 2020 budget made by Apa, seconded by Carr. Motion carried.

-Apa presented the letter to the Lawrence County Auditor that will accompany the department's 2020 budget. Motion to approve letter made by Carr, Enderby seconded.

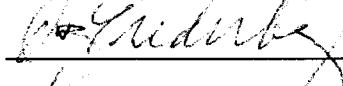
-Ray Black reported on the two quotes for new radios (partially paid for by grant as previously discussed). State will update to new digital trunking system in 2023 which would make current radios unusable. Presented quote from Rushmore Communications for \$11,211.00 and Western Communications for \$2,650 for both radios (captains and force) and pager upgrades. Grant will cover \$4,000 and department will pay the remaining \$9,861. Motion to approve this purchase made by Apa, seconded by Carr. Motion carried.

Items from the public: none

Items from the directors: Enderby asked about protocol for open fires / burn permits. Discussion. Ward asked about progress of gun raffle – tickets not finished being sold, but going well.

Next meeting will be Thursday, October 31 – there will be no meeting in September due to lack of quorum. Meeting adjourned at 6:39pm, motioned and seconded by Carr, Apa. Motion carried.

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



Oz Enderby, Board President

10/31/2019

Date