

Lead Fire Protection District Meeting

Minutes of May 30, 2019 - Meeting was held at 6pm, 5/30/19 at the Lead Fire Hall.

All motions were unanimous unless otherwise noted.

Present Members: B. 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 \$268,695.03 and an escrow balance of \$91,605.05 and a retirement balance of \$106,237.34. Moved to accept report by Carr and seconded by Rear. Motion Carried.

Monthly Fire Department Bills: Alyssa Gregory presented the department bills for January, \$9,028.14. Moved by Rear for Acceptance and seconded by Carr. Motion carried.

Regular Business: Run Report was reviewed with eight total incidents.

Old Business:

-Grant for radios – will receive funding (informal anticipated notice) of \$13,000. It was unsure what the total grant funding would be.

-Slab is getting poured early June for training area. Gates on training pad will be installed by June meeting.

-Leak in the partition wall was discussed.

-Still waiting on roof repair from Ainsworth-Benning. Perhaps Rasmuthen should be called in the meantime?

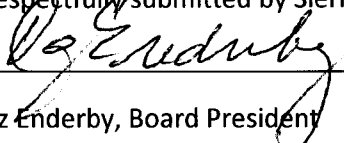
Items from the public: none

Items from the directors: American Legion wants to stage/decorate their float for the 4th of July parade. The department thinks this is fine. Will discuss at next meeting.

Next meeting will be Thursday, June 27, 2019

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