

# Lead Fire Protection District Meeting

Minutes from 3/24/20 - 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 (via online)

**Absent:** K. Rear

**Call to Order:** Meeting called to order at 6:05pm by President Oz Enderby

**Conflict of Interest Declaration:** none

Quorum was present to conduct business

**Minutes:** Moved for approval by Carr, seconded by Apa. Motion carried.

**Treasurer's Report:** Presented with an ending checking balance of \$124,087.65 and an escrow balance of \$104,233.64. Retirement balance was \$93,960.04. Moved to accept by Carr, seconded by <sup>Apa</sup>Rear. Motion carried. There were two large checks in March, \$22,795.00 for the roofing contractor and \$65,275.00 for the USDA building payment. Balance in savings for roof repair is \$144,528.64.

**Monthly Fire Department Bills:** Bills for March were \$6,879.93. No voucher was presented for February bills again. Motion to approve both months made by Carr, seconded by Apa. Carried.

**Regular Business:** Incident Report was two.

**Old Business:** Two petitions were taken out from Steve <sup>Stewart</sup>Stuart and Ron Everett. No election needed. They will take their seats at the April meeting. Carr and Apa will be off. Elections for positions will take place at the April meeting. // CAT contract. Motion to accept the amended contract for \$5,880 for three years and authorize Ray Black to proceed with the contract made by Carr, seconded by Apa. Carried. // Ray Black talked about bids to fix the inside water damage. Both bids were very similar in price. Motion to accept lower bid of \$2,132.00 to repair the office made by Apa, seconded by Carr. Carried.

**New Business:** Eggers discussed how the department is dealing with the COVID-19 situation. // Fire Department banquet has been postponed until further notice.

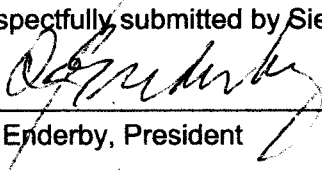
**Items from Public:** none

**Items from Directors:** none

**Next Meeting:** April meeting will be 4/29 @ 6pm

Meeting adjourned at 6:24pm, motioned and seconded by Carr and Apa. Motion carried.

Respectfully submitted by Sierra Ward, Lead Fire Protection District Secretary

  
Oz Enderby, President

4/29/2020  
Date