

Lead Fire Protection District Meeting

Minutes of January Meeting, held on 2/5/20 - Meeting was held at 6pm, at the Lead Fire Hall.
All motions were unanimous unless otherwise noted.

Present Members: T. Carr, O. Enderby, K. Rear, S. Ward, G. Apa // **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 Rear and seconded by Carr. Motioned carried.

Financial Report: Treasurer's report was presented with an ending checking balance of \$212,140.21 and an escrow balance of \$104,225.01 and a retirement balance of \$93,953.76 Moved to accept report by Carr and seconded by Rear. Motion Carried. Annual report was filed by Apa to county auditor on 1/28/20. Eggers asked about monies paid out (for deferred comp etc.) should a 1099 be issued by Fire Department.

Monthly Fire Department Bills: The department bills for December, \$29,211.28. Moved by Rear for acceptance and seconded by Carr. Motion carried.

Regular Business: Run report was reviewed, nine total incidents from 12/19/19-2/5/20. The total incident call for 2019 was 81. Chief Eggers explained some of the expenses vs. the budget on the 2019 financial reports. Equipment was high due to the purchase of air packs and the training pad etc.

Old Business: The total payout from the insurance company is roughly \$151,000. They have adjusted it by \$40,000+ and bid is being held for board approval. With the adjustment there have been other damages assessed (interior water damage). Ray Black will move ahead with getting repair bids. Ward motioned to move ahead with roof repairs. Seconded by Carr. The contract with the state is ending this December. The department would like to reup the lease, possibly reduce costs or keep them static. New lease to be reviewed and finalized at least six months prior to ending. Discussed tabled deferred comp revisions. Motion to approve Carr, seconded by Apa.

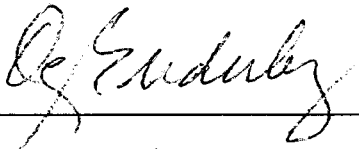
New Business: Board spots up for renewal are Apa and Carr. The two open spots can be obtained by visiting the county office and getting a petition. Must be submitted by the end of March. All encouraged to recommend people.

Items from the public: Rob Carr has booked the Sanford Lab Homestake Visitor Center again for the Annual Banquet, which will be on April 25 from 5-9pm.

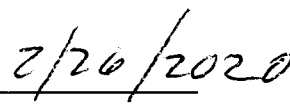
Items from the directors: First Interstate Bank sent a letter indicating that the checking account will change from Basic Business to Enhanced Business Checking. Meeting day change from last Thursday of the month to the last Wednesday of the month.

Next meeting to be February 26, 2020 at 6pm. Meeting adjourned at 6:52pm, motioned and seconded by Rear, Carr. Motion carried.

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



Oz Enderby, Board President



Date