

Lead Fire Protection District Meeting

Minutes from 7/29/20 - Meeting was held at 6pm, at the Lead Fire Hall

All motions were unanimous unless otherwise noted.

Present Members: O. Enderby, K. Rear, S. Ward, R. Everett

Absent: S. Stewart

Call to Order: Meeting called to order at 6:04pm by President Oz Enderby

Conflict of Interest Declaration: none

Quorum was present to conduct business

Minutes: May minutes approved. No June minutes because there was not a quorum at the June meeting.

Treasurer's Report: Everett is still working with First Interstate Bank to get signatures changed. Did not have balances to present to us.

Monthly Fire Department Bills: June bills came to \$7,485.76. July bills were \$5,134.62. Ray Black explained some of the cost benefits of the Rassmussen contract. Ward motioned to approve bills and pay. Seconded by Everett. Motion carried.

Regular Business: Incident Report for June was 6 calls, and for July was 16. Some discussion about dispatch and the increase for July was had.

Old Business: Building Repairs, Ray Black discussed. Not very happy with contractors, have left a lot of things un finished, holding off on final payment until everything is wrapped up. // Treasurers status was discussed again, working to get bank access.

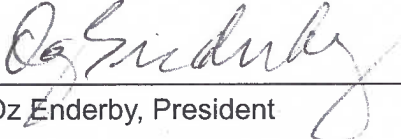
New Business: Safety modifications to the new engine were discussed. Getting the ladders out of their current storage area is almost impossible, getting them refitted so they are easier to access and store. Change will cost \$3,850 to fix. Tried to choose the most economical solution. Must transport engine back east, and also pay someone time to do the transfer. Will work to get this done after rally before winter. // 2021 Draft Budget discussed. Line items discussed. There is an increase of \$16,640 over the 2020 budget.

Items from Public: none

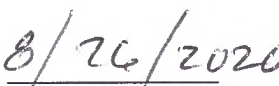
Items from Directors: Discussed annual garage sale, reminded the department to announce to Chamber for further publicizing.

Next Meeting: August 26 at 6pm.

Meeting adjourned at 6:55pm, motioned and seconded by Ward and Rear. Motion carried.
Respectfully submitted by Sierra Ward, Lead Fire Protection District Secretary



Oz Enderby, President



Date