

Lead Fire Protection District Meeting

Minutes from 11/30/2022- Meeting was held at 6:02p.m. at Lead Fire Hall.

All motions were unanimous unless otherwise noted.

Present members: O. Enderby, T. Eggers, K. Rear, R. Everett

Absent: S. Steward

Call to Order: Meeting called to order at 6:02 p.m. by Oz Enderby.

Conflict of Interest Declaration: None

Quorum was present to conduct business

Minutes: October minutes motion by Everett/second by Eggers, motion carried.

Treasurers Report: Balance \$156,556.95, Escrow \$130,298.16, Retirement \$81,186.13 motion by Eggers/second by Rear motion carried

LVFD Monthly bills: November bills, motion by Everett second by Eggers. Motion carried. Incident Report: (17) for the month of November. YTD is 246.

Old Business: Lightning rod install Dakota Wire Work Inc. parts available, no schedule as of yet.

Enderby noted execution of fund transfer for tender/pumper

New Business: None (STATE OFFICE - RENT PAYMENT)

Items from Public: None

Items from Directors:

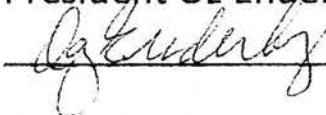
Motion to adjourn: Rear / Everett Motion carried @18:16

Respectfully submitted by:

Oz Enderby/ President

LVFD

President Oz Enderby:


_____ 11/22/2022