

Lead Fire Protection District Meeting

Minutes from 02/24/2023- Meeting was held at 6:01p.m. at Lead Fire Hall.

All motions were unanimous unless otherwise noted.

Present members: O. Enderby, T. Eggers, K. Rear, S. Stewart

Absent: R. Everett

Call to Order: Meeting called to order at 6;01 p.m. by Oz Enderby.

Conflict of Interest Declaration: None

Quorum was present to conduct business

Minutes: December minutes motion by Stewart / second by Rear, motion carried.

Treasurers Report: Everett was absent and sent Enderby a text explaining what is in the account. There is @ 70,000.00 with a \$65,000 payment coming the 15th of March. The Treasurer would like to hold off on paying the department bills at this time and pay the department bills the end of March. There was a question of a \$24,000.00 payment. Since the treasurer was absent no answer was given. Treasurer report tabled.

LVFD Monthly bills: January bills of \$7,056.00, February bills of \$9,654.58 for a total owed \$16,710.58. Item tabled.

Incident Report: (40) incidents this month (286 ytd).

Old Business: Oz mentioned the lightning rod & roof repair was addressed. Oz also asked about the South Dakota Wildland Fire, are we getting our payments. That question was for Ron who was absent. Petitions for the two city openings. They closed today and the board got two petitions. Steve Stewart and Sierra Ward no election will be required and Ron Everett did not submit so he will be leaving the fire district. April will be the appointment of officers.

New Business: Pumper / Tanker update which was given by Chief Allen.