

Lead Fire Protection District Meeting

Minutes from 03/30/2022 – Meeting was held at 6:00 pm. at the Lead Fire Hall
All motions were unanimous unless otherwise noted.

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

Absent: S. Ward / Excused

Call to Order: Meeting was called to order at 6:03 pm by President Oz Enderby

Declaration Conflict of Interest: none

Quorum was present to conduct business

Minutes: Stewart motioned to approve the minutes of the special meeting of 02/10/22, 02/23/2022.
Seconded by Rear - passed

Treasurer's Report: Tresures report balance in checking of \$65,675.98. Escrow of \$130,256.97 and retirement of \$106,707.75. Lawrence county deposit for property taxes for March was \$25,286.77. A payment to USDA loan was \$65,275.00. Total withdrawals to date are \$149,769.85. Joe questioned the January and February rent payments and President Enderby stated that the treasures report also reflects that those payments weren't made. Motion to approve made by Rear second by Stewart – passed.

Monthly Fire Department Bills: Bills from February 23, - Mrach 30th were \$11,605.53. Motion to approve was made by Rear and second by Stewart – passed. Joe brought up an issue about cleaning supplies and who is responsible for that. President Enderby found that the tenant is responsible for the supplies for the space that they use.

Regular Business LVFD Incident Report: There were a total of 13 incidents from 02 / 22 – 02 / 27 which resulted in 54.25 hours. The monthly work tracker total hours that include meetings, training hrs. and public support of events are 246.5 hours. Total call year to date 52. Stewart brought up the fire at the Mother Lode at 425 West Main street on 3-18-22 and the various code violations that the fire department brought to his attention. Stewart call John Wainman about this and both went down to check on those items. John said that he would talk with Dennis about that and have those addressed on Monday. As of 4-4-22 Dennis did say he had a conversation with the owner and that those discrepancies will be taken of in 5 days.

Old Business: Tender / Pumper Purchase / a payment was made. The USDA site visit was found to be ok and thank you Al Williams for being the fire department representative. I do have a few forms to fill out and contact the USDA when that is completed.

New Business: Chief Eggers will be retiring the 9th of April 5, 2022 and the retirement comp due is \$47,537.56. The check will be present to Chief Eggers at the LFPD Annual Banquet on the 9th. Sierra Ward will be termed out and Tim Eggers will fill that position. At the April meeting the board members will be assigned their position and if they are absent they become the secretary – looks like I get it again as we'll be out of town then. I'm glad to fill that position!

Items from the Public: Nate Allen has an update for the tanker / pumper. Has been pushed out until June on the chassis because of axle availability. FiroVac has the body & tank made so they'll be ready to go!

Items from Directors: None.

Adjourn:

Next Meeting: 04/27/22 at 6pm