

**Lead Fire Protection District Meeting**

Minutes from 9/28/2022- Meeting was held at 6pm at Lead Fire Hall

All motions were unanimous unless otherwise noted:

**Present members:** O Enderby, T. Eggers, R. Everett, S. Stewart

**Absent:** K. Rear

**Call to Order:** Meeting called to order at 6:03pm by Oz Enderby.

**Conflict of Interest Declaration:** None

**Quorum** was present to conduct business

**Minutes:** September minutes approved with corrections (Steward – Stewart) / (Eggers/Everett) motion carried

**Treasurers Report:** Balance of \$56,608.00, Retirement \$81,184.98 and Escrow at \$130,367.03. Stewart/Eggers motion carried.

**LVFD Monthly bills:** September bills total \$5,272.29 (Stewart/Everett) motion carried. Incident Report: (30) incidents this month and 207 ytd.

**Old Business:** Roof repair / High Country Erectors has been contacted numerous times with no response including an email to the owner of the company. This email was cc'd to Enderby, Eggers, Allen and Williams also to the Chamber of Commerce of Hot Springs.

**New Business:** None

**Items from Public:** None

**Items from Directors:** None

**Motion to adjourn:** Everett / Stewart motion carried 6:26 pm

Respectfully submitted by:  
Steven Stewart Secretary  
LVFD

President Oz Enderby:

Oz Enderby / 9/28/2022