

LEAD FIRE DISTRICT

January 28, 2016

All motions are unanimous unless otherwise stated.

The Lead Fire District Board regular meeting was held at 5:30 pm January 28, 2016; in the Lead Fire Hall conference room at 622 Hearst Ave. Suite A Lead SD.

Present were Board Members; Oz Enderby President ;René Larson, Secretary; Jerry Apa, Treasurer; and Tom Baillargeon, Vice President, Joe Kosel .

Oz Enderby, President called the meeting to order at 5:30pm.

A quorum was present to conduct business.

Minutes: Moved and seconded to approve the regular meeting minutes from December (Baillargeon-Apa). Motion carried.

Financial report: Jerry presented the treasurers report for ^{DEC 31 15} January with an ending balance of \$227,244.23. Moved and seconded to approve the January Finance report (Larson -Kosel). Motion carried. Moved and seconded to submit the annual report to the County Auditor (Kosel-Baillargeon). Motion carried.

Fire Department bills: Mel presented the Fire Dept bills for January \$ 38719.99. Moved and seconded to approve payment of the January Fire Department bills (Apa-Baillargeon). Motion carried.

Fire Department Business: The run report was presented, there were 21 runs from December 18 to date.

Building Issues:

Generator: The Generator engine is fried. Butler is working to get this replaced on warranty as it has only 39 hours on it. Mike Stahl will keep us updated.

Old Business:

Plow truck: The bills for the truck are over the \$55,000 approved. The difference will come from the money from the sale of the old plow truck. The tire replacement was approved in addition to the \$55,000. The bills for the plow and toppler are being paid this month.

Election: The annual meeting will be March 31 at 6:00. The election (if needed) will be April 12. There are two director seats open.

New Business:

M&T Fire presentation. Matt Anderson apologized for being late. He represents Smeal equipment. He explained the lease purchase options available. There is no down payment required, no early pay penalty and no hidden fees. He explained the interest rate currently for 3 to 10 year payments. They have a few companies available for financing. A new truck could take 12 months after the order. The Board will look at the financial audit Mel will have next month and determine how to proceed.

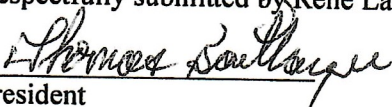
Items from the Public: None.

Items from the Directors: Tom asked why the name is not off the old plow truck. Mike called Rory but did not get a good response. René will email him to see if she can get at least duck tape over it.

Next Meeting: February 25 at 5:30 pm.

Move to adjourn regular meeting (Kosel -Baillargeon). Motion carried.

Respectfully submitted by René Larson, Lead Fire Protection District Secretary.


President

February 25, 2016
Date