

**LEAD FIRE DISTRICT**

February 25, 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; René Larson, Secretary; Jerry Apa, Treasurer; and Tom Baillargeon, Vice President, Joe Kosel .

Absent: Oz Enderby.

Tom Baillargeon, Vice- President called the meeting to order at 5:30pm.

A quorum was present to conduct business.

Rosenbauer America, Donnelly Frederickson and team presented the fire financing and company information to the Board and VFD members present. Their 10 year financing program for \$350,000 is at 2.77% the 5 year program is at 2.27%.

**Minutes:** Moved and seconded to approve the regular meeting minutes with correction from January (Apa-Kosel). Motion carried.

**Financial report:** Jerry presented the treasurers report for January and February with an ending balance of \$236,664.90 for January. Moved and seconded to approve the January finance report (Larson -Kosel). Motion carried. Moved and seconded to approve the February finance report of \$210,570.49(Larson-Apa). Motion carried.

**Fire Department bills:** Tim presented the Fire Dept bills for January \$4861.90. Moved and seconded to approve payment of the February Fire Department bills (Larson-Apa). Motion carried.

**Fire Department Business:** The run report was presented, there were 11 runs in February to date. Tim reported that there are two retiring from the Dept. He is working through the pay formula. He will present a proposed change of the deferred policy at the next meeting. This will not affect the current retiring members. He applied for a 50/50 matching grant for radios . They will purchase 4 King radios for just under \$10,000. The grant pays up to half of \$8000.00. He wanted to get the full use of the grant and will purchase 4 mobile radios from Rushmore Communications on their quote of \$9651.00. Moved and seconded to approve the Fire Dept the purchase of 4 radios not to exceed \$10,000.00 (Apa-Kosel). Motion carried.

**Building Issues:**

**Generator:** The Generator engine will be replaced by Butler. The Generator company will not replace it. Jerry will write a strongly worded letter to the generator company to express our dissatisfaction of their product, service, and warranty.

**Ice Machine:** The ice machine needed service in December. The warranty expired the first of 2016. D&R did the service and two filters were purchased along with the service. The bill is \$611.00. The amount of \$334 should have been covered by the warranty. The Fire Dept will dispute this and see what they can do to get this covered under warranty.

**Old Business:**

**Plow truck:** The new plow truck is in service. The truck is schedule for radio installation.

Rory Maynard the purchaser of the old plow truck will get a magnetic sign to cover the Fire Dept emblem.

**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. We currently have two petitions returned for the openings.

**New Business:**

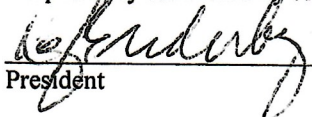
**Items from the Public:** None.

**Items from the Directors:** Jerry reported he filed the annual report with the Auditors office. Our total balance was \$364,417 for 2015. This includes the Deferred Comp and Escrow.

**Next Meeting:** March 31 at 5:30 pm. with the annual meeting at 6:00.

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

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

  
President

March 31, 2016  
Date