

LEAD FIRE DISTRICT

March, 26, 2015

All motions are unanimous unless otherwise stated.

The Lead Fire District Board Annual meeting was held at 6:00 pm March 26, 2015; in the Lead Fire Hall conference room at 622 Hearst Ave. Suite A Lead SD.

Present were Board Members; Jerry Apa, President; John Tridle, Oz Enderby, Rick Wisser, Treasurer and René Larson, Secretary.

Jerry Apa, President called the meeting to order at 6:00pm.

A quorum was present to conduct business.

Minutes: Moved and seconded to approve the minutes from the March 27, 2014 annual meeting (Wisser-Tridle). Motion carried.

Financial report: Moved and seconded to approve the Treasurers report with a balance of \$227,873.03 (Tridle-Apa). Motion carried.

New Business:

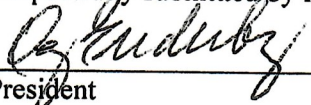
Board Member Positions: The Board will appoint officers at the April Meeting. We will seat the new and returning member also.

Audit: Rick reported that the Audit has been completed and everything was good.

Board of directors: Out going Board Members Rick Wisser and John Tridle were recognized for their years of service to the Board. President Jerry Apa presented them with framed certificates of appreciation.

Move to adjourn the annual meeting (Larson- Enderby). Motion carried.

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



President

3/31/16

Date