

**LEAD FIRE DISTRICT**

March 30, 2017

All motions are unanimous unless otherwise stated.

The Lead Fire District Board regular meeting was held at 5:30 pm March 30, 2017; 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; Kay Rear and Tom Baillargeon, Vice President.

Absent: Jerry Apa, Treasurer

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

Conflict of Interest Declaration: None

A quorum was present to conduct business.

**Minutes:** Moved and seconded to approve the February meeting minutes (Baillargeon-Rear). Motion carried.

**Financial report:** The Treasurers report was presented with an ending balance of \$170,560.90, with \$65,000.00 in Escrow and Deferred Comp \$79,881.32. Moved and seconded to approve the March Financial report (Larson-Baillargeon). Motion carried.

**Fire Department bills:** The March Fire Dept. bills were presented for \$6699.96. Moved and seconded to approve payment of the Fire Department bills (Larson-Baillargeon). Motion carried.

**Fire Department Business:** The run report was presented, there were 18 runs. The Fire Dept banquet is April 8 at the Lead All In One Center on Main Street.

**Old Business:**

**Air Conditioner System:** Wolfs were up and worked on the air-conditioning. The Fire Dept has a bill for \$1900. We just need some warm weather to see if it works.

**Vehicle on Order:** Rosenbauer is waiting for the chassis. It was delayed.

**Wild land Fire Fund Expenditure:** The Fire Dept will purchase a 2000 Ford F550 Rescue truck from Hill City. It will replace the 1982 Jeep Cascade vehicle. They will spend the Volunteer Fire Dept funds and not District funds. They will move the 1994 Ford F350 up to the cascade truck. They will surplus the 1982 vehicle. This will upgrade the truck years by 18years. René requested all the Fire Dept emblems be removed prior to the surplus.

**Election:** René reported there was only two petitions for directors so there is no election.

**New Business:**

**Items from the Public:** None

**Items from the Directors:** None

**Next Meeting:** April 27 at 5:30.

Move to adjourn the meeting (Baillargeon-Rear). Motion carried.

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

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President

April 27, 2017  
Date