

LEAD FIRE DISTRICT Annual Meeting minutes

March 31, 2016

All motions are unanimous unless otherwise stated.

The Lead Fire District Board Annual meeting was held at 6:00 pm March 31, 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 6:00pm.

A quorum was present to conduct business.

Minutes: Moved and seconded to approve the Annual Meeting minutes from March 26, 2015. as written (Apa-Larson). Motion carried. Kosel abstain.

Financial report: Jerry presented the Treasurers report for March with an ending balance of \$151,592.20. \$65,000.00 in Escrow and \$72188.93 for deferred comp for a total of \$288,781.13. Moved and seconded to approve the March finance report (Kosel-Baillargeon). Motion carried.

Old Business: None

Election: There will be no election of directors this year. Both incumbents, Jerry Apa and René Larson are returning to the Board unopposed.

New Business:

New Board member positions: The Board Officers will be seated at the April Meeting.

Items from the Public: None.

Items from the Directors: None.

Next Meeting: April 26 at 5:30 pm.

Move to annual meeting (Larson-Kosel). Motion carried.

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


President

4-28-2016

Date