

## **LEAD FIRE DISTRICT**

March 31, 2016

All motions are unanimous unless otherwise stated.

The Lead Fire District Board regular meeting was held at 5:30 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 5:30pm.

A quorum was present to conduct business.

**Generator:** Mike Stahl reported on the generator repair progress. Butler replaced the generator but it is without warranty. A 5 year platinum warranty costs \$4840.00. Moved and seconded to purchase a warranty for the repaired generator (Apa-Kosel). Motion carried.

**Minutes:** Moved and seconded to approve the regular February meeting minutes as written (Apa-Kosel). Motion carried.

**Financial report:** Jerry presented the treasurers report for March with an ending balance of \$ 151,592.20. Moved and seconded to approve the March finance report (Larson-Baillargeon). Motion carried.

Jerry has also signed up for automatic deposit of the state income to our account.

**Fire Department bills:** Tim presented the Fire Dept bills for March \$2797.37. Moved and seconded to approve payment of the March Fire Department bills (Larson-Apa). Motion carried.

**Fire Department Business:** The run report was presented, there were 15 runs through the 30th of March. Tim reported that he will have the invoice for the deferred comp for the one retiring Firefighter at the April meeting. They are still holding the check for the Ice Machine. Joe Kosel reported he has contacted both parties. The Ice Machine repair D&R said they submitted the proper invoice and Ice-Matic says they submitted the wrong invoice amount. Moved and seconded to pay for the filters (Kosel-Apa). Motion carried. Mel will cut a check to pay for the filters and Joe will work through the balance.

### **Old Business:**

#### **Plow truck:**

Rory Maynard the purchaser of the old plow truck has covered the Fire Dept. logo on the old truck.

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

#### **New Business:**

The Regular Board meeting was recessed for the Annual meeting at 6pm

The Regular meeting returned to session at 6:04.

**Deferred Comp:** The Fire Dept has been working with the attorney to update the deferred comp program and will have the final revision presented at the meeting next month.

**National Joint Powers Alliance Membership:** Tim presented information on joining the National Joint Powers Alliance.

There is no cost to the District and this gives us another tool to have when we spec and purchase future vehicles. Moved and seconded the District join the NJPA (Apa-Baillargeon). Motion carried.

**Fire Apparatus update:** Tim has been working with Rasmussen for specs on a new truck.

**Banquet:** The Fire Dept presented the invitation for the Board to the Annual Banquet April 16 at 6 at the Chophouse on the 3rd floor.

**Items from the Public:** None.

**Items from the Directors:** Joe will possibly be absent next month.

**Next Meeting:** April 26 at 5:30 pm.

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

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

*O. Gaudin*  
President

April 28, 2016  
Date