

Minutes of 4/26/2018

All motions were unanimous unless otherwise noted.

Meeting was held at 5:30pm April 26, 2018 at the Lead Fire Hall

Present members: Jerry Apa, Tom Baillargeon, Kay Rear, Tom Carr

Absent: Oz Enderby

Meeting called to order at 5:30pm by Vice-President Tom Baillargeon

Conflict of Interest declaration: None

Quorum was present to conduct business

Minutes: Moved and seconded for approval of March 29, 2018 minutes (Rear-Apa) motion carried
Financial report: Treasurers report was presented with and ending checking balance of \$157,900.30 and an escrow balance of \$91,014.81 and a retirement balance of \$92,811.91. Moved and seconded for acceptance of report (Rear-Carr) motion carried.

Monthly Fire Department bills: Bills were presented totaling \$3497.30, motion and second to approve monthly bills (Apa-Carr) motion carried. Lead-Deadwood Art Center, frame for Renae's proclamation \$50.00 (Rear-Apa) motioned carried, BH Pioneer annual meeting notice \$10.31 (Carr-Rear) motion carried.

Regular business: Run report was presented by Tim.

Old Business: Roof leak by roll up door window in the seasonal office.

New Business: Open house at Fire Hall will be by May 17th 5:30pm-8pm. Annual Wildfire Awareness month noted by Ray. Garage Sale at the Fire Hall June 16th 7:30am-4:00pm, \$5 per table. In conjunction with B.H. Youth Football league and the Cheerleaders.

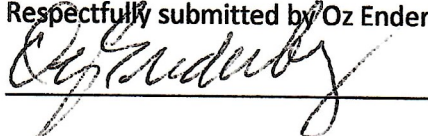
Items from Public: none

Items from Directors: None, but Tim Eggers requested future meetings be moved to 6pm.

Next meeting to be May 31, 2018 at 6pm.

Meeting adjourned, motioned and seconded (Rear-Carr) motion carried.

Respectfully submitted by Oz Enderby, Lead Fire Protection District Secretary.



President

May 31, 2018

Date