

Lead Fire Protection District Meeting

Minutes from 4/29/20 - Meeting was held at 6pm, at the Lead Fire Hall

All motions were unanimous unless otherwise noted.

Present Members: T. Carr, G. Apa, O. Enderby, S. Ward, K. Rear, R. Everett, S. Stewart

Absent: none

Call to Order: Meeting called to order at 6:01pm by President Oz Enderby

Conflict of Interest Declaration: none

Quorum was present to conduct business

Minutes: Moved for approval by Carr, seconded by Rear. Motion carried.

Treasurer's Report: Presented with an ending checking balance of \$148,038.98 and an escrow balance of \$104,234.53. Retirement balance was \$93,960.84. March bills included interest and downpayment on roof repair of 121,733.64. Moved to accept by Carr, seconded by Ward. Motion carried.

Monthly Fire Department Bills: Bills for March were \$10,988.32. Motion to approve made by Ward, seconded by Carr. Carried.

Regular Business: Incident Report was four between 3/24-4/29. // Annual Banquet was discussed.

Old Business: Postponed because of COVID-19, thinking about later in the summer possibly doing a BBQ. // Roof repair was discussed. Roofer will arrive May 20. Potter Construction will do inside construction. Main roof will be repaired and then move out.

New Business: Seated new board members, and thanked Jerry Apa and Tom Carr for their service. The election of new officers resulted in Oz Enderby, President; Steve Steward, Vice; Ron Everett, Treasurer; Sierra Ward, Secretary. Motion to approve by Rear, seconded by Everett. Motion carried.

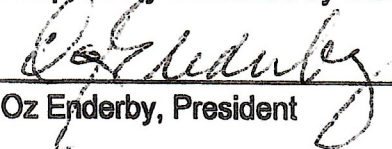
Items from Public: none

Items from Directors: none

Next Meeting: Next meeting will be 5/27 @ 6pm

Meeting adjourned at 6:24pm, motioned and seconded by Rear and Apa. Motion carried.

Respectfully submitted by Sierra Ward, Lead Fire Protection District Secretary


Oz Enderby, President

Everett
5/27/2020
Date