

LEAD FIRE DISTRICT

May 26, 2016

All motions are unanimous unless otherwise stated.

The Lead Fire District Board regular meeting was held at 5:30 pm May 26, 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,

Absent: Joe Kosel .

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

A quorum was present to conduct business.

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

Financial report: Jerry presented the treasurers report for May with an ending balance of \$ 234,607.34, with \$65,000.00 in escrow and deferred Comp \$72,192.55. Moved and seconded to approve the May finance report (Larson-Baillargeon). Motion carried.

Fire Department bills: Tim presented the Fire Dept bills for May \$3,451.86. Moved and seconded to approve payment of the May Fire Department bills (Larson-Apa). Motion carried.

Fire Department Business: The run report was presented, there were 6 runs. The open house has good attendance even though it rained.

Old Business:

Funding status for the new truck: Brian Gaalswik and Donley Frederickson with Rosenbauer were present to give the overview of the possible truck and finance package available to us. Their Bid is good for 30 days. There is no prepayment penalty after the first year.

We would be required to pay for the chassis when it is delivered to Rosenbauer. Moved and seconded to move the meeting to June 23 (Apa-Baillargeon). Motion carried.

Discussion of funding sources.

Generator Service Line: Mike Stahl reported the generator gas line will be replaced by Old West Heating. The pipe should be in next week.

New Business:

Items from the Public: None

Items from the Directors: Tom asked about the progress on the ice maker billing issue. Joe Kosel is taking care of the correspondence we will check next month.

Next Meeting: May 26 at 5:30 pm.

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

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


President

June 23, 2016
Date