

Minutes of 5/31/2018

All motions were unanimous unless otherwise noted.

Meeting was held at 5:30pm May 31, 2018 at the Lead Fire Hall

Present members: Oz Enderby, Jerry Apa, Tom Carr

Absent: Tom Baillargeon, Kay Rear

Meeting called to order at 5:30pm by President Oz Enderby

Conflict of Interest declaration: None

Quorum was present to conduct business

Minutes: Moved and seconded for approval of April 26, 2018 minutes (Apa-Carr) motion carried

Financial report: Treasurers report was presented with an ending checking balance of \$253,718.17 and an escrow balance of \$91,022.54 and a retirement balance of \$92,81.42. Moved and seconded for acceptance of report (Carr-Enderby) motion carried.

Monthly Fire Department bills: Bills were presented totaling \$5783.07 (no voucher), motion and second to approve monthly bills (Apa-Carr) motion carried.

Regular business: Run report was presented by Ray/Nathan.

Old Business: Roof leak by roll up door window in the seasonal office has not been an issue. Open house was held, weather did not co-operate. Tim Eggers on fire assignment. In house routine maintenance is on-going.

New Business: Mud Days was a good event for the department, \$845 in donations also \$200 donation for burning of slash. Garage Sale at the Fire Hall June 16<sup>th</sup> 7:30am-4:00pm, \$5 per table. In conjunction with B.H. Youth Football league and the Cheerleaders. Wildfire concerns were addressed by Ray, various grants are available and LVFD will burn slash for donation to department. Ray referred questions, concerns to Ben. Ray reported that the garage door at the state building was repaired.

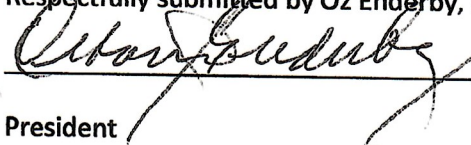
Items from Public: none

Items from Directors: Approval for fire truck payment due in May was presented, motion and second to approve (Carr-Apa)

Next meeting to be June 21, 2018 at 6pm.

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

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

  
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President

June 21, 2018

Date