

# Lead Fire Protection District Meeting

Minutes from 08/30/23 - Meeting was held at 6pm at the Lead Fire Hall

All motions were unanimous unless otherwise noted.

**Present Members:** Tim Eggers, Oz Enderby, Sierra Ward, Steve Stewart, Kay Rear

**Absent:** None

**Call to Order:** Meeting was called to order at 6pm

Conflict of Interest Declaration: None

Quorum was present to conduct business.

**Minutes:** One correction was made, Stewart was misspelled. Enderby made a motion to accept, Rear seconded, passed.

**Treasurer's Report:** Enderby gave a report - Escrow is \$76,868.20 retirement account is at 82,026.55, checking is at \$130,035.79. There was a check from the fire reversion insurance money via the County office. \$10,352 will be deposited to checking and 26,259.75 to retirement. Bond insurance was discussed. Ward made a motion to accept the treasurer's report, seconded by Eggers, passed.

**Department Bills:** The report was reviewed. Total bills were \$11,638.35. Motion by Ward to accept and pay all bills, seconded by Stewart, passed.

## OLD BUSINESS

-Budget 2024 // Discussed and reviewed small changes after last month's meeting. Ward made a motion to accept as presented, seconded by Stewart, passed. Eggers will file with county as needed.

-Escrow Account Update // It was decided to add \$6500 annually until we meet the minimum needed.

-Wire Money Transfer & Press Release // Nothing else to report at this time. The case has been turned over to DCI. Discussion continued about whether or not we should file an insurance claim to recover the lost funds as it is not technically cyber hacking, but rather standard theft. A motion by Enderby and seconded by Stewart to file an insurance claim. Eggers will follow up.

-Cyber Crime Coverage // After receiving a quote of \$1532/annual it was agreed that we should not pursue this coverage as we store no information of any kind (neither district nor department), nor use networks that are not up to code.

-Fire Department Agreement with District // Nate presented nominal changes to original agreement. It was discussed and reviewed. Motion made by Ward and seconded by Stewart to accept.

-Bridge Loan Clarification // Enderby met with the bank, changed the terms and signed by Oz. The new terms says that the last payment will not be made on 12/31 but rather the last business day of the year. This will help us make sure that all payments are made before the end of the year and do not mess up the budget/county reporting.

-Audit for District Financials // Cathy Collins, CPA has submitted a preliminary report. This was tabled until the October meeting when Rear and Eggers will be here.

-Resignations/Replacements // Enderby will be replaced by Ron Moeller for the county seat. Austine Wilson will replace Stewart - both of whom will be effective after the County

Commission approves these nominations. Eggers will get this information sent in, new officers will be elected at the next meeting.

-Air Conditioning // Awaiting vendor.

**NEW BUSINESS**

- The department has scheduled a public meet and greet along with the Lead Police on 9/9. They are also hosting the SD Fire Assc. Training in Lead. They will do some vehicle burns, compressed foam training along with other trainings.

-Enderby will finalize business at the bank before the last day of his term on 8/31.

**ITEMS FROM THE PUBLIC** - none

**ITEMS FROM THE DIRECTORS** - Eggers will be having surgery and not be at the September meeting. / Stewart and Enderby both thanked the department for their dedication, and the chance to serve in this capacity. / Eggers thanked Jeremy & Sarah Van Tassel for their help in updating the website and making sure all minutes were available. Some may be missing due to canceled meetings. Efforts will continue to be made to finalize the missing items. Rear said she would look into verifying.

**ADJOURN** - Motion made by Stewart, seconded by Ward, passed at 7pm

Date: 9/27/2023

~~Vice~~ President Signature:

