

# Lead Fire Protection District Meeting

Minutes from 9/30/20 - Meeting was held at 6pm, at the Lead Fire Hall

*All motions were unanimous unless otherwise noted.*

**Present Members:** R. Everett, S. Stewart, O. Enderby, S. Ward

**Absent:** K. Rear

**Call to Order:** Meeting called to order at 5:57pm by President Oz Enderby

**Conflict of Interest Declaration:** none

Quorum was present to conduct business

**Minutes:** Moved for approval by Everett, seconded by Stewart. Motion carried.

**Treasurer's Report:** Everett let us know that the 4th account that we had questions on last meeting was an insurance account. He asked about rent and utilities from the state. Eggers said that 27% of utilities is paid by the SD Wildland Fire office. Currently the fire department treasurer figures out that split. He presented a report of the finances with an ending checking balance of \$107,277.55 and an escrow balance of \$117,238.99. Retirement balance was \$111,051.88.

Moved to accept by Stewart, seconded by Ward. Motion carried.

**Monthly Fire Department Bills:** September bills totalled \$11,476.78. Everett made a motion to approve, seconded by Stewart, carried.

**Regular Business:** Incident Report was 21 from 8/26-9/30/2020

**Old Business:** Roof repair discussion - Black has been out fighting a fire for 10 days and is not present to report on the situation. Table issue until next meeting. // Air pack grant is still not been awarded, closed on 9/30 so just waiting news on this.

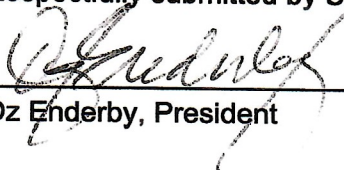
**New Business:** Eggers talked about the hand tools they've had since the 1990's. They are all DeWalt 24volt and working with a hot shoe. The department would like to replace power tools with up to \$3,000 worth of new tools. Everett made a motion, Stewart seconded, carried. // Eggers explained that several lengths of the 5" hose have been purchased and several more will need to be replaced. and has several quotes looking for 9 x 100' lengths + 2 x 50' lengths would be approximately \$5,650 + freight. Motion to approve Ward, Everett seconded, carried. // Eggers talked about the gas detectors they currently have - which detects several different kinds of gases. With the recent rash of gas leaks they are seeing that their equipment is seriously needing to be replaced. Looking to replace the broken one so that the department will have two. The quote he received for a Draeger is \$800, will not need the calibration kit. Everett made a motion to approve the new purchase, Stewart seconded, carried. // Eggers is getting quotes for extrication tools which are from the 1990's and don't work well on the newer cars. One of the quotes is for about \$9,700-\$12,000 + 2 x \$8,000 rams. Will research more about this and report later. // Williams talked about doing struts and airbag training before winter. Working on address finding in Lead and surrounding area. Getting out and about while weather is good.

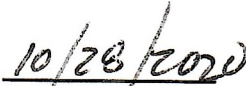
**Items from Public:** none

**Items from Directors:** Asked about Santa Event - Williams talked about potentially working with the Opera House. // 6pm Lead Tree Lighting support. // Lumaire's depending on research maybe a trial run for Winterfest 1/30/21 // Gave the fire department heads up on Winterfest fireworks on 1/30/21 // Stewart would like to tour equipment. Eggers would like to do a walk through of all equipment.

**Next Meeting:** October meeting will be 10/28 @ 5pm for fire hour tour, 6pm with regular meeting to follow.

Meeting adjourned at 6:34pm, motioned and seconded by Stewart and Everett. Motion carried.  
Respectfully submitted by Sierra Ward, Lead Fire Protection District Secretary

  
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Oz Enderby, President

  
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Date