

## Lead Fire Protection District Meeting

Minutes from 12/28/2022- Meeting was held at 6pm at Lead Fire Hall

All motions were unanimous unless otherwise noted:

**Present members:** O Enderby, K. Rear, T. Eggers, R. Everett

**Absent:** S. Steward

**Call to Order:** Meeting called to order at 6;00pm by Oz Enderby

**Conflict of Interest Declaration:** None

**Quorum** was present to conduct business

**Minutes:** November minutes approved (Eggers/Everett) motion carried

**Treasurers Report:** Checking \$91,987.98 Escrow \$103,308.81 Retirement \$81,186.78 Motion to approve Rear/Eggers motion carried

**LVFD Monthly bills:** December bills total \$41,210.75 (Eggers/Everett) motion carried.

**Incident Report:** (40) incidents this month (286 ytd)

**Old Business:** No new info on lighting rods installs, Building Western States Fire Alarm

**New Business:** Ray Black with SD Wildland Fire informed the board that a new employee would be working out of the fire hall. He request permission to create a new office for the new full time Engine Boss. SD Wildland Fire will cover all costs. During the discussion it was also noted that DANR has an employee in the building, Jack Connelly. LFPD has no agreement with DANR. Enderby to send notice to SD Wildland Fire/Public Safety and remind same of new rent payment due 1/1/2023

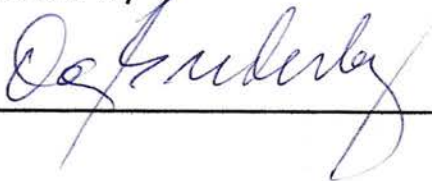
**Items from Public:** None

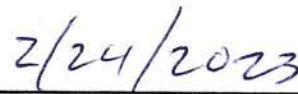
**Items from Directors:**

**Adjourn:** 6:23pm motioned by Eggers/Rear motion carried

**Next Meeting:** January 25 at 6pm

Submitted by





Date: