

Lead Fire Protection District Meeting

Minutes from 03/29/2023- Meeting was held at 6:02p.m. at Lead Fire Hall.

All motions were unanimous unless otherwise noted.

Present members: O. Enderby, T. Eggers, K. Rear, S. Stewart

Absent: R. Everett

Call to Order: Meeting called to order at 6;01 p.m. by Oz Enderby.

Conflict of Interest Declaration: None

Quorum was present to conduct business

Minutes: February minutes motion by Stewart / second by Rear, motion carried.

Treasurers Report: Everett was absent. The report was given by President Enderby. The balance in checking is \$29,725.13, escrow of \$130,341.00 and retirement of \$81,188.80. Taxes were deposited on the 15th of March. The state rent is being paid at the rate we expected with no issues. President Enderby is working with Julie Gardner on the interest payments of \$800 / \$900. Ms. Gardner said those should go away and at this time they haven't. The building loan (2) is \$160,000.00. Motion to approve by Rear second by Eggers – passed.

LVFD Monthly bills: February bill of \$12,869.10. A motion made to accept the bills from February 23rd – March 28th made by Eggers second by Stewart motion passed. Eggers made a motion to pay January / February bills of \$16,711.19 second by Stewart – passed.

Incident Report: None given.

Old Business: Lightning rods – only paid for the rods not the installation. The department will have to take out @12,500.00 from their budget that wasn't budgeted for to pay for. To date the department has paid \$8,900.00 and the rods have yet to show up. Treasurer Everett was handling this part of the deal.

