

Lead Fire Protection District Meeting

Minutes from 04/26/2023- 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, S. Ward

Absent: None

Call to Order: Meeting called to order at 6;02 p.m. by Oz Enderby.

Conflict of Interest Declaration: None

Quorum was present to conduct business

Minutes: April minutes motion by Eggers / second by Rear, motion carried.

Treasurers Report: Balance in the checking account is \$33,901.31, escrow is at \$130,352.07, retirement is \$81,311.34. Interest payment \$923.25 (new tender) LVFD expenditures January and February of \$16,711.19. Lawrence Cnty tax payment of \$21,809.27. Motion by Eggers second by Ward.

LVFD Monthly bills: March / April bills of \$6,410.54. motion by Eggers/ second by Ward passed. Eggers made a motion to reimburse the LVFD for March & April in the amount of \$19,279.64 second from Stewart passed.

Incident Report: No report.

Old Business: Repair roof lightning rod install. President Enderby has sent 2 emails to the business and has just called him with no response. We gave a down payment last October of @\$8,900.00. No materials have arrived. Pumper/Tender delivered and in place and insured. Safety Officer Williams is installing radios, wiring etc.

Pumper/Tender finance options: FIB is concerned about our cash flow.

Joe Prudoe will give Treasurer Enderby some updated financials

Purdue

because of increased rent from the state etc. Enderby is also looking into online banking to simplify things.

Last item is the agreements between the LVFD and the LFPD. Enderby encourages all board members and legal counsel to go over the document.

New Business: Election of Officers: President, Treasurer, Secretary and Vice-President. President Enderby will be resigning at the end of June. He will act as interim treasurer for a month to get all items straightened out.

Opened nominations for President: Rear nominated Tim Eggers, Stewart nominated Sierra Ward, nominations closed. Because there are two nominations a paper vote will be taken. Eggers – 3, Ward – 2 Tim Eggers has been elected President. Nominations for Vice-President: Stewart nominated Sierra Ward, no other nominations, closed nominations. Sierra Ward is Vice-President.

Nominations for secretary: Ward nominates Steve Stewart (Stu) no other nominations: Stewart is secretary. Enderby will be the interim treasurer. Enderby will recommend Ron Moeller for treasurer. Mr. Moeller has attended meetings for the last 2 years.

Items from Public: None

Items from Directors: Ward brought up the idea of an audit and what our bylaws says about it.

Motion to adjourn: Motions by Eggers, second by Ward passed

Respectfully submitted by:
Steven Stewart Secretary
LVFD

President Tim Eggers:



15/31/23