

## **Lead Fire Protection District Meeting**

Minutes from 5/31/2023 – Meeting was held at 6:00 p.m. at the Lead Fire Hall. **All meeting minutes are recorded.**

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 Tim Egger

**Conflict of Interest Declaration:** None

**Quorum** was present to conduct business

**Minutes:** May minutes motion by Stewart / second by Ward, motion carried

**Treasurers Report:** Escrow at \$76,858.52, Checking at \$150,478.28, Retirement at \$81,481.20, balance on new Tender / Pumper \$378,655.67, balance on the building \$238,475.83, The treasurer is working with the bank to remove the interest payment of \$893.47. Motion to approve by Ward / second by Stewart passed.

**LVFD Monthly bills:** Bills present by the Fire Department in the amount of \$9,768.45. Motion to approve by Stewart / second by Rear passed.

**Incident Report:** No report.

**Old Business:** Final payment for the new truck was made after the last meeting item completed. Payment schedule is May 1<sup>st</sup> and November 1<sup>st</sup>. Stay with FIB. Wire money transfer status a police report has to be filed where the fraud occurred along with the FBI report. Tim will follow up on this.

**Fire department agreement:** table until the changes are readily understandable by all members of the board. Motion made by Stewart / second by Ward passed.

**New Business:** Notice on a recall on a vehicle. This might be engine 3 – it's about and InterNational 7500 4x4.

**Items from the public:** Mr. Moeller want to make sure that the LFPD and LVFD are aware that the Lead/Deadwood school district is considering selling the land up behind the station and around Lewies. Also, to put the board on notice to the news media about the conduct of the past treasurer. Mr. Enderby reminded Mr.

Moeller that it has to be the entire board minus Ms. Ward as she was not a member during that time. Ms. Ward asked about cybercrime insurance.

Motion made to pay \$20.00 to change the names on the bond insurance. Motion by Stewart / second by Rear passed.

**Motion to adjourn:** Stewart / second Rear passed

Respectfully submitted by:  
Steven Stewart Secretary  
LVFD

President Tim Eggers:  
\_\_\_\_\_ / \_\_\_\_\_