

Lead Fire Protection District Meeting

Minutes from 10/26/2022- Meeting was held at 6:01p.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: October minutes motion by Stewart/second by Eggers, motion carried.

Treasurers Report: Everett was absent and will update us at the November meeting.

LVFD Monthly bills: Octobers bills total of \$7,742.32 motion by Eggers second by Rear. Motion carried. Incident Report: (21) for the month of October. YTD is 229.

Old Business: Lightning rod install motion made by Eggers second by Rear to approve Dakota Wire Work Inc. to do the work for the estimate of \$19,332.10, Motion carried. Stewart will contact Dakota Wire first thing October 27th.

New Business: None

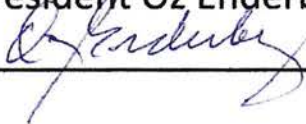
Items from Public: None

Items from Directors: Egger asked for an update on the tanker/pump. Chief Allen will follow up on this.

Motion to adjourn: Eggers / Stewart Motion carried @18:18

Respectfully submitted by:
Steven Stewart Secretary

President Oz Enderby:


11/30/2022