

# Lead Fire Protection District Meeting

Minutes from 11/23/21 - Meeting was held at 6pm at the Lead Fire Hall

All motions were unanimous unless otherwise noted.

Present Members: Oz Enderby, Kay Rear, Sierra Ward, Ron Everett

Absent: Steve Stewart

Call to Order: Meeting was called to order at 6:03pm

Conflict of Interest Declaration: None

Quorum was present to conduct business.

Minutes: Rear was the one who asked about medications, not Ward. Note this change in the November minutes. Approval of October meeting minutes was made by Ward, seconded by Rear. Passed.

Treasurer's Report: Everett gave a verbal report. Retirement was \$130,535.89, Reserve was \$130,252.69, checking was \$148,676.75.

Incident Report: Rob Carr gave the report. Five incidents between 10/27-11/22/21. Total of 4.75 hours of incidents with 11.25 personnel hours.

Old Business: There was no update on the lease with the Wildland Fire Office. Everett gave an update on the financing options for the Pumper truck. He found a rate of 3.15% with First Interstate Bank, which is above the 2.99% at Republic that Stewart had found. But Everett made the case that FIB is a local branch office, and all our other loans and accounts are with them. Everett made a motion to accept and move forward with this option, Rear seconded.

New Business: The stand-by generator passed its inspection. // Enderby has worked on the proposed lease agreement with the ambulance service at Monument. Discussion about pricing and arrangements. Enderby will revise and have Tim Johns review. The board agreed rates should be higher since the crew would occupy the building 24/7. // Wharf refused to fund the pumper truck assistance request because our application did not come from a 501(c)3 organization.

Items from the public: None

Items from the directors: Enderby reported on the ongoing discussion with the county to provide 911 addressing for all rural addresses. Will continue to keep the board appraised.

Motion was made by Rear and seconded by Ward to adjourn. Meeting adjourned at 6:36pm.

Next meeting will be Wednesday 12/29/21

Minutes submitted by Ward, Vice President - in Stewart's absence.

Date: 12/29/2021

President Signature:

