

# Lead Fire Protection District Meeting

Minutes from 12/23/21 - 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:** Everett made a motion to accept. Seconded by Ward, passed.

**Treasurer's Report:** Everett gave a report - Escrow is \$130,253.76, retirement account is at 130,536.96, checking is at 133,271.49. There was a check received for the state for \$7,458 but no one is sure what this was for. Everett will investigate further. Everett made a motion to accept the treasurer's report, seconded by Enderby, passed.

The Bill report was gone over. Everett made a point that the insurance was paid twice in 2021, so this will throw off the budget but this is okay. It is noted. Everett made a motion to pay the bills, seconded by Rear, passed.

Incident Report: Rob Carr gave the report. 12 calls between 11/29-12/27. Total of 103.5 hours on calls from the department, and total work hours including all meetings and public support for events was 198.5 hours. Rear made a motion to accept the incident report, seconded by Enderby, passed.

**Old Business:** Enderby updated the board on the SD Wildland Fire lease. He has tried to make contact with Secretary Price regarding the board seeking a ten year lease, to no avail. / Everett is trying to find the financials which he needs in order to finalize the loan for the Tender Pumper Truck purchase. Work continues.

**New Business:** Enderby has drafted a lease to approach the Monument Health ambulance department. This draft lease has been submitted and is awaiting Mark Schmidt's approval. Hung up because of the year end and holidays. The board discussed what should happen if utilities increase with the projected inflation. Also discussed that this is a low rate per square foot, is there a clause for raising it for cost of living increase. Enderby will work on revisions and send them to the board. Monument is also working with the Department to do EMT training so the trained staff could drive for them PRN since they are also short-staffed. / Enderby reminded the board that petitions for expiring terms (Enderby, Rear and Ward) will be due on April 22.

**Items from the Public:** None

**Items from the Directors:** None

Motion was made by Rear and seconded by Ward to adjourn. Meeting adjourned at 6:45pm.

Next meeting will be Wednesday 1/26/22

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

Date: 1/26/2022

President Signature:

