

## **Lead Fire Protection District Meeting**

Minutes from 02/23/2022 – Meeting was held at 6:00pm. at the Lead Fire Hall

*All motions were unanimous unless otherwise noted.*

**Present Members:** O. Enderby, K Rear, S. Stewart, S. Ward & R. Everett

**Absent:**

**Call to Order:** Meeting was called to order at 6:03 pm by President Oz Enderby

Conflict of Interest Declaration: none

Quorum was present to conduct business

**Minutes:** Ward motioned to approve the minutes of 01/26/2022. Seconded by Rear, passed

**Treasurer's Report:** Ron didn't have time to complete the Excel spreadsheet for tonight's meeting. He does have the numbers for the checking account balance of \$69,793.24. The Lawrence County deposit of \$11,416.25, escrow of \$130,255.97 and retirement of \$130,539.18. Ron did say that all of this will be on the spreadsheet for March's meeting. These numbers don't reflect the check that went out to Ray Black. Ron will get that corrected as well. F.I.B. is ready for the fire district to sign the loan documents. The first payment is also ready and once the loan documents are sign then that payment will be sent out for the down payment on the chassis. We also need to send some information to the rural development for our building loan. They need it on a different format. They need a balance sheet and income statement. Ron said this is something the fire district has never done before and he won't have time in the foreseeable future to accomplish that. Ron suggested to have an accountant to do that and Garrett Kenbrook from Lead was suggested. Motion to approve by Stewart and second by Enderby – passed

**Monthly Fire Department Bills:** Bills from January 26th, - February 23rd were \$6,082.11. Motion to approve was made by Ward and second by Rear. - passed

**Regular Business LVFD Incident Report:** There were a total of 12 incidents from 01 / 26 – 02 /18 which resulted in 50.5 hours. The monthly work tracker total hours that include meetings, training hrs. and public support of events are 225 hours. Nate Allen sent the district an email back on February 2<sup>nd</sup> to provide monthly bank statements to compare and match up the fire district and the fire department. Ron and Joe agreed to have a better line of communication for the spreadsheet.

**Old Business:** Aaron from Monument Health Ambulance was in attendance to give us an answer on our proposal which was denied for the following reasons. 1. H.R. didn't like the crew outside of the hospital. 2. I.T. didn't like having secured systems outside of the hospital. 3. The doctors were totally against having the crew outside of the hospital because the hospital leans heavily on the crew to help with events that happen and they're short staffed.

**New Business:** USDA site visit to verify ADA compliance etc. Al Williams from the department volunteered to be in attendance along with Stewart from the Board. Board Member Petitions that are up for election are Enderby / Ward and Rear in April. Ward is going to opt out because Dan is being deployed and Mr. Eggers will fill that seat.

**Items from Public:** Al Williams brought up the fact that the district in 2-3 years to opt out. How long can 7 people carry the load of 200-300 hours a month and Mr. Williams is the only one that doesn't work the rest of the crew has family and lives and do this because of their love of the community and to protect. There seemed to have been a misunderstanding of what Ron was trying to convey to the board and the department during the last meeting and Ron apologized that it wasn't his intent.

**Items from Directors:** Annual banquet in April and the Annual meeting is next month after our regular meeting. The Annual meeting will be posted in the Pioneer Press and all are invited. Stewart will get the minutes from the special meeting held on 2/10/22 and email them out before the next meeting.

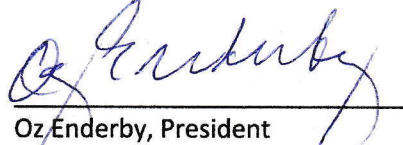
**Adjourn:**

**Next Meeting:** 03/30/22 at 6pm

Meeting adjourned at 6:53 p.m., Motion to adjourn by Ward, second by Rear Motion carried.  
Respectfully submitted by Steve Stewart, Lead Fire Protection District Secretary.

Date: \_\_\_\_\_

3/30/2022

  
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Oz Enderby, President