

Lead Fire Protection District Meeting

Minutes from 07/27/22 – Meeting was held at 6:05 p.m. at the Lead Fire Hall

All motions were unanimous unless otherwise noted.

Present Members: O. Enderby, T. Eggers, R. Everett, S. Stewart

Absent: K. Rear

Call to Order: - Meeting was called to order at 6:05 p.m. President OZ Enderby

Quorum was present to conduct business.

Declaration of conflict of Interest: none

Motion to approve Minutes: Motion by Everett and second by Stewart

Treasurers Report: The balance in checking is \$150,065.35. The escrow is at \$130,261.25 and retirement is at \$59,172.46. Ron got a notice from the county that the retirement will go up \$9,982.00. he will sign that and send it back to the county and the county will cut us a check for that amount. State has paid their rent and are up to date. Questions on \$21,990.00 for engine #3 and \$15,000.00 for the building. Motion to approve by Stewart and seconded by Everett.

Monthly Fire Department Bills: Bills submitted are \$24,994.59 the big-ticket item is vehicle repair. That covers all vehicle services i.e., truck, pump etc. The department suggests that they go back to Chad for the fluid services for all vehicles which will amount to @ \$250.00 savings per vehicle.

A door lock downstairs had to be replaced because they cannot replace them with ones in that are in the building. The department had to buy a software package for the new locks and they are wifi so the department does not have to go around with a key coder to change them. Motion to approve by Everett and seconded by Stewart.

Report Regular Business LVFD Incident: There have been 147 incidents so far this year. Had 26 incidents this month. A life flight training for two hours which had a great turn out. The department (9 fire fighters) did a walkthrough of the high school. Total non-call hours at 339 hours, not including hours on the calls.

Old Business: Wildland Fire Lease Extension – a lengthy discussion was held about square foot charges, utilities, snow removal etc., an increase in rates and an inflation clause for the lease and then see how the state responds. Oz will send an amended agreement to see what the State will accept.

New Business: 2023 budge planning for the county preliminary growth/max request. With the increase of evaluations, the mill levy is at .62. The budget is at \$ 372,555.00.

Items from the Public: Ron Moeller brought up that he attended the quarterly Lawrence County Emergency Preparedness Committee meeting. He brought up the item with the State Wildland Fire moving. A motion was made to have the CEP manager write a letter to the state supporting the item to keep Wildland Fire in Lead.


Items from Directors: None

Adjourn: Meeting adjourned at 6:45 p.m. Motion by Stewart second by Everett. Respectfully submitted by Steve Stewart, Lead Fire Department District Secretary.

Next meeting August 31st at 6:00 pm.

Date: _____

8/31/2022



Oz Enderby, President