

Lead Fire Protection District Meeting

Minutes from 7/28/21 – Meeting was held at 6:00 pm. at the Lead Fire Hall

All motions were unanimous unless otherwise noted.

Present Members: O. Enderby, K Rear, R Everett, S. Stewart, / Special Guest Dan Blakeman City of Lead Administrator

Absent: S. Ward

Call to Order: Meeting was called to order at 6:00 pm by President Oz Enderby

Conflict of Interest Declaration: none

Quorum was present to conduct business

Minutes: Everett motioned to approve the minutes of 4/27/21 Rear second.

Treasurer's Report: Checking balance of \$114,604.95, Escrow of \$117,248.69 and Retirement of \$111,061.04. Everett motioned to approve and Stewart second.

Monthly Fire Department Bills: Bills for July were \$3,533.57 motion made by Rear second by Everett.

Regular Business LVFD Incident Report: Incident report presented for both June and July of 23 incidents for a total of 56 year to date.

Old Business:

We're still waiting on roof repair for lightning rods at the roof peak (Dakota Electric)

President Enderby said we have a lease from the Wild Land Fire thru December of 2022 and then month to month after that unless a new contract can be negotiated. President Enderby is still waiting for a meeting with Mr. Price.

New Business:

Chief Eggers presented the 2022 budget and handed copies to all board members. Tax request is for \$346,439.00 and \$73,856.00 from other sources for a total budge of \$420,295.00. The letter has to be submitted by September 1st to the county Auditor. This is a draft and if needed can be adjusted at the August 25th meeting.

Estimates on the tender/pumper are \$287,000.00 and \$289,000.00 those are on the low side since the department is looking at another manufacture (Firovac) which makes a unit that takes only 1 firefighter to operate, can draw from 4" of water to fill a 2600-gallon tank along with other crucial safety and performance items, 5-year warranty. Any service issues they come out to the station. This tender/pumper will cost considerably in the upwards of \$450,000+. Engine 1 is @ 36 years old and this tender/pumper would help as a cushion if something would happen to Engine 1.

Chief Eggers said that the next big purchase would be a new Rescue Truck.

Motion to move forward for tender/pumper was made by Stewart and second by Everett. A letter of intent needs to be signed and turned in for the chassis.

Items from Public: None

Items from Directors: None

Adjourn

Next Meeting: 8/25/21 at 6pm

Meeting adjourned at 7:20, motion by Stewart and seconded by and Everett. Motion carried. Respectfully submitted by Steve Stewart, Lead Fire Protection District Secretary.

Date:

8/25/2021



Oz Enderby, President