

**Lead Fire Protection District Meeting**

Minutes from 8/31/2022- Meeting was held at 6pm at Lead Fire Hall

All motions were unanimous unless otherwise noted:

**Present members:** O Enderby, K. Rear, T. Eggers

**Absent:** R. Everett, S. Steward

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

**Conflict of Interest Declaration:** None

**Quorum** was present to conduct business

**Minutes:** July minutes approved with correction (Eggers/Enderby) motion carried

**Treasurers Report:** Not available as treasurer was not in attendance.

**LVFD Monthly bills:** August bills total \$10,961.09 (Eggers/Rear) motion carried.

**Incident Report:** (30) incidents this month

**Old Business:** SD Wildland Fire Lease Extension approved (Eggers/Rear) motion carried.

**New Business:** Chief Nate Allen presented a long-term budget plan for discussion. The plan proposed a maximum request of \$372,555.00. \$259,004.00 for operating expense and \$113,551.00 for equipment purchase. (Eggers/Rear) motion carried.

*Enderby noted that the letter from the board to the LC Auditor was due 9//2022.*

*Enderby will prepare letter and meet with treasurer Everett in the morning.*

*Motion to approve Enderby preparing letter (Eggers/Rear) motion carried.*

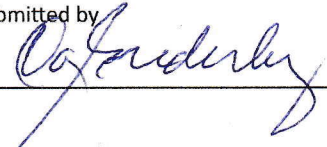
**Items from Public:** None

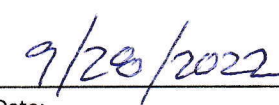
**Items from Directors:** Eggers noted he was not in attendance at July meeting.

Adjourn: 6:25pm

**Next Meeting:** September 28 at 6pm

Submitted by

  
\_\_\_\_\_

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