

LEAD FIRE DISTRICT

January 26, 2017

All motions are unanimous unless otherwise stated.

The Lead Fire District Board regular meeting was held at 5:30 pm January 26, 2017; in the Lead Fire Hall conference room at 622 Hearst Ave. Suite A, Lead SD.

Present were Board Members; Oz Enderby, President; René Larson, Secretary; Jerry Apa, Treasure Kay Rear and Tom Baillargeon, Vice President.

Absent: None

Oz Enderby, President called the meeting to order at 5:30pm.

Conflict of Interest Declaration: None

A quorum was present to conduct business.

Minutes: Moved and seconded to approve the December meeting minutes (Apa-Baillargeon). Motion carried.

Financial report: Jerry presented the Treasurers report with an ending balance of \$241,901.79 with \$65,000.00 in Escrow and Deferred Comp \$79,874.54. Moved and seconded to approve the January financial report (Baillargeon-Larson). Motion carried.

Fire Department bills: The January Fire Dept. bills were presented for \$9261.30. Moved and seconded to approve payment of the January Fire Department bills (Larson-Rear). Motion carried.

Fire Department Business: The run report was presented, there were 8 runs. Tim present the 2016 calls for service. There were 144 calls, 105 inside Lead City limits and 21 in the district and 18 out of the district. Tim Included a list of all the calls for 2016 to file for our records. Volunteers had 1406 hours of time. He presented the roster of 2017 Volunteer fire fighters for the record.

Old Business:

Air Conditioner System: The part is in but the unit has not been repaired.

Building Use policy: The Fire Dept reviewed the policy and will send their revisions to René.

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New Business:

Election: We have three openings, one in town and two out of town director openings. The three current members indicated they would run again for their seats.

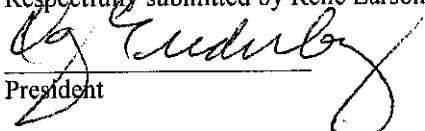
Items from the Public: None

Items from the Directors: Jerry just informally poled the attendees to inquire how many supported the proposed Spearfish Canyon Park. No one indicated support. He is attending the meeting tonight and is in the working group.

Next Meeting: February 23, 2017

Move to adjourn the meeting (Larson-Apa). Motion carried.

Respectfully submitted by René Larson, Lead Fire Protection District Secretary.


President

February 23, 2017
Date