

**LEAD FIRE DISTRICT**

October 19, 2017

All motions are unanimous unless otherwise stated.

The Lead Fire District Board regular meeting was held at 5:30 pm <sup>OCT. 17</sup> ~~September 28~~, 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, Treasurer. and Tom Baillargeon, Vice President.

Absent: Kay Rear

Oz Enderby, President called the meeting to order at 5:20pm.

**Conflict of Interest Declaration:** None

**Quorum:** A quorum was present to conduct business.

**Minutes:** Moved and seconded to approve the September meeting minutes (Baillargeon-Enderby). Motion carried.

**Financial report:** The Treasurers report was presented with an ending balance of \$ 188,479.24 Moved and seconded to approve the Financial report (Larson-Enderby). Motion carried.

**Fire Department bills:** The Fire Dept. bills were not presented as Mel was absent. We will get two bills next month.

**Fire Department Business:** The run report was presented, there were 9 runs with 2 more today.

**Old Business:**

**Vehicle on Order:** The new truck is here . René will take the title work to the treasurers office and they moved the plates from the old truck to the new on. They will be needing more large diameter hose. and connections. Moved to approve the expenditure of up to \$5000 on new equipment for the truck (Baillargeon-Apa). Motion carried.

**Vehicle in repair:** The Rescue 12 is in-service. The bill could be around \$5000 for the repairs. They are moving cascade equipment to the old rescue and they will need 6-8 tanks tested and the air packs need testing as well. Engine 1 is back up to snuff and in- service

**Vault repair:** No report.

**Building issues:** No report.

Enderby left the meeting at 5:55. There was still a quorum.

**New Business:**

**Bunker gear request.** Due to the new members, the Fire Dept. needs 4 sets of bunker gear for about \$8000.00.

Moved to buy 4 sets of bunker gear (Apa-Baillargeon). Apa-Baillargeon Aye. Larson Nay. Motion carried.

**Items from the Public:** None

**Items from the Directors:** Tom asked about a mass disaster plan for the city. The City uses the county plan which has a mass disaster section in it. Mike reported the city is updating their plans in 2018.

Does the Fire dept still furnish smoke alarm batteries? Yes they do.

**Next Meeting:** November 30 at 5:30.

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

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

  
President

November 30 2017

Date

(Meeting date and time changed due to conflicts)