

LEAD FIRE DISTRICT

November 30, 2017

All motions were unanimous unless otherwise noted.

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

Present were board members Oz Enderby, President; Jerry Apa, Treasurer; Kay Rear and Tom Baillargeon Vice-President.

Absent: Rene' Larson, Secretary

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

Quorum: A quorum was present to conduct business.

Conflict of Interest Declaration: None

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

Motion carried.

Financial report: The treasurers report was presented with an ending balance of \$218,511.22.

Moved and seconded to approve financial report (Baillargeon-Rear). Motion carried.

Fire Department bills: The Fire Dept. bills were presented for October in the amount of \$2729.51. Moved and seconded to approve payment of Fire Dept. bills for October (Baillargeon-Apa) motion carried. The Fire Dept. bills were presented for November in the amount of \$21,644.92. Moved and seconded to approve payment of Fire Dept. bills for November (Baillargeon-Rear) motion carried.

Old Business:

Training: Tim reported training underway with Asst. Chief from Spearfish, training schedule moving ahead.

Cascade truck: In service, Nate Allen did this work. Hydro testing underway at this time.

SCBA: All units tested, one needed repair.

New Truck: Presently in Rapid City undergoing some warranty work, cable issues and warning light on dash, all work covered by warranty.

Vault repair: Baillargeon questioned status of vault repair, Ray Black indicated nothing new at this time. Ray pursuing more bids on repair.

Office rework: Ray said he continues to follow up the state but nothing decided at this time.

New Business:

Dept. of Revenue: Apa requested funds to make payment of \$11.20, moved and seconded to approve payment (Baillargeon-Rear) motioned carried.

STAMPS
Postage: Apa requested funds to purchase 25, moved and seconded to approve funds for stamps (Baillargeon-Rear) motion carried.

New fire truck: Apa requested approval to make semi-annual loan payment due December 1, in the amount of \$21,000, moved and seconded (Apa-Baillargeon) motion carried.

First Interstate Bank Loan: Apa indicated the present loan had matured and he would meet with bank to discuss amortization schedule and financing related to gap loan and terms.

Items from the public: None

Items from Directors: None

Next meeting to be December 21, 2017 pending confirmation with Larson that she is available on that date. Move to adjourn the meeting (Baillargeon-Apa) motion carried.

Respectfully submitted by Oz Enderby

Lead Fire Protection District President and acting Secretary



President

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