

**LEAD FIRE DISTRICT**

April 27, 2017

All motions are unanimous unless otherwise stated.

The Lead Fire District Board regular meeting was held at 5:30 pm March 30, 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 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 March meeting minutes (Baillargeon-Rear). Motion carried.

**Financial report:** The Treasurers report was presented with an ending balance of \$179,097.41, with \$13,000 due this month to Escrow. Moved and seconded to approve the April Financial report (Larson-Baillargeon). Motion carried.

**Fire Department bills:** The April Fire Dept. bills were presented for \$5908.62. Moved and seconded to approve payment of the Fire Department bills (Baillargeon-Rear). Motion carried.

**Fire Department Business:** The run report was presented, there were 15 runs. There will be a wildland fire open house May 11 from 5:30-7:30. Recreational Springs is having a mud bogging event and they have offered the Fire Dept \$500 to rinse off vehicles and they will set out a boot for any other donations. The Insurance has been given notice of the truck in production.

**Recruit report.** The VFD membership is down from 29 to 23. They have 2 recruit apps pending.

**Old Business:**

**Air Conditioner System:** The bill for the system repair was \$1900.00 from Wolfs.

**Vehicle on Order:** The chassis has arrived. Jerry will submit the bill to the bank for payment tomorrow.

All bills for the new truck will go through the Board to the bank until it is paid for.

**Vehicle in repair:** The tender valve was repaired but the flow meter needs to be replaced. Rob Mattox will do the work.

**Rescue truck:** The Fire Dept won the bid for the Hill City rescue truck at \$12500.00. It will be coming soon and they will make the changes needed to put it in service.

**New Business:**

**Directors:** Moved and seconded to keep the existing slate of officers for the 2017-2018 year (Baillargeon-Apa). Motion carried.

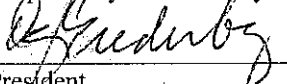
**Items from the Public:** Ray Black reported on a phone system problem KT connections is coming up to work on it. The vault seal is leaking water in the utility vault. The suggestion of putting a drain in was made by Mike Stahl.

**Items from the Directors:** Tom wondered of our ability to hire fulltime seasonal personnel like Spearfish. We are too small and under funded to offer that at this time.

**Next Meeting:** May25 at 5:30.

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

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

  
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President

May 25, 2017  
Date