

Minutes of 6/29/2017

All motions were unanimous unless otherwise noted.

Meeting was held at 5:30pm June 29, 2017 at the Lead Fire Hall

Present members: Jerry Apa, Oz Enderby, Tom Baillargeon, Kay Rear

Absent: René Larson

Meeting called to order at 5:30pm by President Oz Enderby

Conflict of Interest declaration: None

Quorum was present to conduct business

Minutes: Moved and seconded for approval of May 26, 2017 minutes (Apa-Rear) motion carried

Financial report: Treasurers report was presented with an ending balance of \$241,627.00 and an escrow balance of \$13,000.00. Moved and seconded for acceptance of report (Baillargeon-Rear), motion carried.

Monthly Fire Department bills: Bills were presented totaling \$4610.97, motion and second to approve monthly bills (Baillargeon-Apa), motion carried.

Regular business: No run report was presented, Tim stated most calls were medical assist, one small residence fire. Mike Stahl to email report for circulation.

Eagle Scout did a project with 10 stations referencing fire prevention.

Rescue truck being prepared, some mechanical issues being addressed, radios being installed next week and then a backup camera will be installed.

Old Business: Status of apparatus order, Plumbing installed this week, paint shop next week, progress was viewed by staff earlier this month. ETA is post rally, before Labor Day.

HVAC still not working correctly, passing of the buck continues, nothing resolved as of this date, the saga continues.

New Business: Generator repair scheduled for same time as city generator repair, expenses to be shared.

Items from Public: none

Items from Directors: Apa questioned if Department was paid for Atlas? Amount in question is \$895.00.

Did the department receive a check in this amount? Mike will check to verify status. Baillargeon questioned as to status of recruiting, one new experienced candidate has been recruited.

Next meeting to be July 27, 2017

Meeting adjourned, motioned and seconded (Apa-Baillargeon)

 7/27/2017