

Minutes of 11/29/2018

Meeting was held at 6:00pm November 29, 2018 at the Lead Fire Hall

All motions were unanimous unless otherwise noted.

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

Absent: Tom Baillargeon

Meeting called to order at 6:00pm by President Oz Enderby

Conflict of Interest declaration: None

Quorum was present to conduct business

Minutes: Moved and seconded for approval of October 25, 2018 minutes (Carr-Rear) motion carried

Financial report: Treasurers report was presented with an ending checking balance of \$255,398.43 and an escrow balance of \$91,091.89 and a retirement balance of \$106,158.42. Moved and seconded for acceptance of report (Carr-Rear) motion carried.

Monthly Fire Department bills: Allyssa Gregory presented the department bills for November, \$6,145.19 moved and seconded for approval to pay (Apa-Carr) motion carried.

Regular business: Run report was reviewed, 8 total incidents. Eggers reported training exercise with Couer-Wharf on cyanide response. Dept. still looking for options on washing machine replacement. Quotes range from \$6500-\$8500. Exploring option of purchasing unit from Lewie Sterhagen. Williams noted Santa Bash will be at Lynn's Dakota Mart on December 8 from 4 pm to 8 pm. Rob Carr reported that the Youth Fire Fighter program at L-D high School indicated interest by 9 students. Meetings starting in December every 2nd Saturday. New recruit is Bridger Larson.

Old Business: None

New Business: Apa presented semi-annual payment due for new fire truck purchase in the amount of \$21,990. Moved and seconded for approval to pay (Rear-Carr) motion carried. Request for use of Fire Hall facility by Mike Stahl for annual Girl Scout winter program. Executed Waiver of Liability presented, moved and seconded for approval (Apa-Carr) motion carried.

Items from Public: None

Items from Directors: None

Next meeting to be December 27, 2018 at 6pm.

Meeting adjourned at 6:20pm, motioned and seconded (Apa-Carr) motion carried.

Respectfully submitted by Oz Enderby, Lead Fire Protection District Secretary.

FDR Thomas Baillargeon VP

President

November 29, 2018

Date 12-27-18