

LEAD FIRE DISTRICT

February 22, 2018

All motions are unanimous unless otherwise stated.

The Lead Fire District Board regular meeting was held at 5:30 pm February 22, 2018; in the Lead Fire Hall conference room at 622 Hearst Ave. Suite A, Lead SD.

Present were Board Members; Oz Enderby, President; Tom Baillargeon, Vice President; René Larson, Secretary; Jerry Apa, Treasure; and Kay Rear .

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 January meeting minutes (Apa-Rear). Motion carried.

Financial report: Jerry presented the Treasurers report with a balance of \$207,410.22, with \$ 91,000.35 in Escrow and Deferred Comp \$92,788.90. Moved and seconded to approve the financial report (Larson-Baillargeon). Motion carried. Jerry transferred the \$13000 required to Escrow and moved it to an interest bearing savings account. Two signatures are needed for all checks or moving any funds.

Fire Department bills: The Fire Dept. bills were presented for \$3,669.94. 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 18 runs. There will be one more hydro test bill coming in. The fire extinguishers and sprinkler system were inspected. There were 7-8 extinguishers that will need to be hydro tested as they are 5 years old. There are 4 people in class in Spearfish and one person working on make-up classes. The Wildland fire class will start following the firefighter class in progress now. The Fire Dept. received a page for a house fire at 312 Sawyer. The Dept members left to respond and Tom left as it was his house involved.

Old Business:

Air Conditioner System: Nothing to report.

New Business:

Election: We have two director openings, both in town. Jerry is running again, René is not. One petition has been turned in. They are due February 23 at 5 pm. Jerry will check with the person interested to see if he is going to turn a petition in or not. If not we will have to advertise, and present an approved applicant to the County Commission for appointment.

Annual meeting: The annual meeting will be next month immediately following the regular meeting at 6pm. It is always scheduled for March as that is how the by- laws are written. We may want to investigate this requirement since the law was changed to allow us to participate in the local elections in April. It would make sense to seat new members etc. after the election and conduct our annual business at the same time.

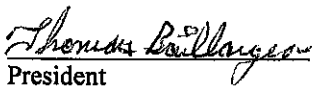
Items from the Public: None

Items from the Directors: None

Next Meeting: March 29, 2018 with the annual meeting to follow at 6pm.

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

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


President

March 29, 2018
Date