

Minutes of 8/30/2018

All motions were unanimous unless otherwise noted.

Meeting was held at 6:00pm August 30, 2018 at the Lead Fire Hall

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

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 July 26, 2018 minutes (Rear-Apa) motion carried

Financial report: Treasurers report was presented with an ending checking balance of \$232,758.47 and an escrow balance of \$91,051.47 and a retirement balance of \$106,118.95. Moved and seconded for acceptance of report (Carr-Enderby) motion carried.

Monthly Fire Department bills: Bills were not available as Mel has resigned. Allyssa Gregory is filling in until the department has an election scheduled for next Tuesday. Apa requested that the check for monthly bills be cashed by the 15th of the following month so as to maintain accurate accounting records.

Regular business: Run report was reviewed, 15 total incidents.

Old Business: Hail damage report, Ainsworth-Benning has indicated that repair can not be completed this year and there are no leaks, damage is cosmetic. Repair to be scheduled later.

New Business: Eggers presented a preliminary budget for the department for 2019 for review and discussion by the board. Discussion included the cost of new air packs. Presently it is anticipated that 22 SCBA replacements will be needed at a cost of 6-8k each. Discussion of Cat generator maintenance agreement is a 5 year agreement starting in 2015. Budget for the department to be presented at the September meeting for approval.


Items from Public: none

Items from Directors: CNA bond payment is due. \$913.85, moved and seconded (Apa-Carr) motion carried.

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

Meeting adjourned at 6:30pm, motioned and seconded (Rear-Carr) motion carried.

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



President

September 27, 2018

Date