

Minutes of 4/25/2019

Meeting was held at 6:00pm April 25, 2019 at the Lead Fire Hall

All motions were unanimous unless otherwise noted.

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

Absent: Ward

Meeting called to order at 6:01 pm by President Oz Enderby

Conflict of Interest declaration: None

Quorum was present to conduct business

Minutes: Moved and seconded for approval of March 28, 2019 minutes (Apa-Rear) motion carried

Financial report: Treasurers report was presented with and ending checking balance of \$171,719.77 and an escrow balance of \$91,148.81 and a retirement balance of \$106,224.74. Moved and seconded for acceptance of report (Carr-Rear) motion carried.

Monthly Fire Department bills: Allyssa Gregory presented the department bills for January, \$7,956.93 moved and seconded for approval to pay (Apa-Carr) motion carried. Apa requested payment of \$9.03 to Lead-Deadwood SD for election expense, moved and seconded for approval (Carr-Rear) motion carried.

Regular business: Incident report was reviewed, 6 total incidents.

Old Business: Ray Black updated directors on building work, heating system, CO2 detectors all working. Roofing repair and vent pipe work will be completed when weather and contractor permit.

New Business: Kelley Aldren with Rasmussen Mechanical presented quote for PM Service Contract consisting of two PM visits per year. Kelley described in detail the work to be included under the PM contract. Moved and seconded to approve the PM contract (Apa-Rear) motion carried. Enderby signed the PM contract. Eggers requested approval of bid and expenditure for a concrete pad to be installed at the training area. Pad to be 18' x 60' x 6" thick. Low bid is \$7,828.00, moved and seconded to approve (Carr-Rear) motion carried. Eggers indicated that the department has applied for a grant to assist in covering the cost of new radios and pagers. Anticipated expense is \$13,950.00, grant is for \$4,000.00, department must spend \$8,000 to qualify for grant. Eggers announced changes in department staff/positions for LVFD. Ray Black and Nate Allen to be Assistants and Cody Griffe, Al Williams and Rob Carr to be Captains. Eggers discussed the need for rescues gear thereby allowing staff to address certain situations when bunker gear not required. Rescue gear may cost \$600-\$700. Deferred compensation for retiring volunteer firefighter Don Sanders \$8,719.30 requested, moved and seconded to approve (Apa-Carr) motion carried.

Items from Public: None

Items from Directors: None

Next meeting to be May 30, 2019 at 6pm.

Meeting adjourned at 6:40 pm, motioned and seconded (Apa-Rear) motion carried.

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



President

May 30, 2019

Date