

# Lead Fire Protection District Meeting

Minutes from 10/28/20 - Meeting was held at 6pm, at the Lead Fire Hall

*All motions were unanimous unless otherwise noted.*

**Present Members:** R. Everett, S. Stewart, O. Enderby, S. Ward, K. Rear **Absent:** none

**Call to Order:** Meeting called to order at 6:12pm by President Oz Enderby **Conflict of Interest**

**Declaration:** none // Quorum was present to conduct business

**Minutes:** Moved for approval by Everett, seconded by Stewart. Motion carried.

**Treasurer's Report:** Everett reported that the accounts stand at: \$105,617.18 checking, \$117,239.92 escrow and \$111,052.76 retirement. Moved by Stewart seconded by Rear, carried.

**Monthly Fire Department Bills:** September bills totalled \$12,481.64. Rear made a motion to approve, seconded by Everett, carried.

**Regular Business:** Incident Report was 3 from 9/30-10/28/20 All of them were medical assists. Eggers reported that lots of the firefighter training has gone online.

**Old Business:** Roof repair discussion - Black reported that the electrical company will have to spend about \$12k to repair the lightning rods. The work is being subtracted from their final payment. The roofing company still has not completed the trash removal.

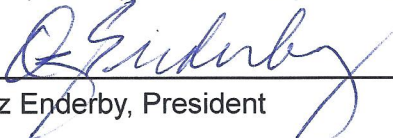
**New Business:** Eggers reported about the SBCA and included several quotes from different companies. Alex Air Apparatus's quote totals \$142,670.15. Eggers talked about how this cannot come from any of the COVID grant money, since we need to have them anyway regardless of COVID or not. The City may be able to help with some of the COVID money coming their way. Everett suggested that we approve the purchase depending on the funding vehicle. Since we did not get the grant we applied for, this would all come out of budget if we can't use the state money through the city. Motion to approve the SBCA Alex Air quote pending the final funding vehicle to be determined in conjunction with the city of Lead's application for the state CARES grants made by Everett and seconded by Rear, carried. Everett pointed out that the SBCA would then be owned by the City of Lead and would lease them to the department.

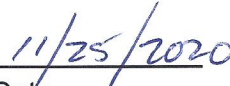
**Items from Public:** none

**Items from Directors:** Ward thanked the department for the tour of the trucks and building. She congratulated the department on all their hard work and for the many volunteer hours they've spent. They are a credit to our town. Enderby reported that the Community Christmas dinner is possibly looking for volunteers so might want to suggest to the department help. He will keep everyone posted. Ward asked about the department's Santa event - Williams said final plans will be released soon.

**Next Meeting:** November 25 at 6pm, which will be the night before Thanksgiving, there will be a quorum. Meeting adjourned at 6:40pm, motioned and seconded by Stewart and Everett. Motion carried.

Respectfully submitted by Sierra Ward, Lead Fire Protection District Secretary

  
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Oz Enderby, President

  
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Date