

Minutes of 3/28/2019

Meeting was held at 6:00pm March 28, 2019 at the Lead Fire Hall

All motions were unanimous unless otherwise noted.

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

Absent: None

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 February 28, 2019 minutes (Apa-Carr) motion carried

Financial report: Treasurers report was presented with an ending checking balance of \$161,131.87 and an escrow balance of \$91,136.45 and a retirement balance of \$106,210.34. Moved and seconded for acceptance of report (Carr-Baillargeon) motion carried.

Monthly Fire Department bills: Allyssa Gregory presented the department bills for January, \$4,961.53 moved and seconded for approval to pay (Baillargeon-Apa) motion carried. Apa requested payment of \$9.98 moved and seconded for approval (Baillargeon-Carr) motion carried.

Regular business: Incident report was reviewed, 5 total incidents.

Old Business: Ray Black updated directors on heating system project, ongoing, no issues. CO2 detectors in garage must be calibrated. Contractor is working through issues, mostly electrical problems, work still within quote. Data room work complete, roof vent work will be done in conjunction with roof repair. Contractor will provide PM contract pricing.

New Business: Training ongoing, Ray Black attending Fire Investigation training, Al Williams reported additional training to bring additional knowledge to the department. Certified Fire Fighter certification is ongoing. Department elections have been completed. Black Hills Fire Advisory Board meeting attended.

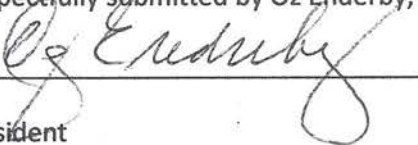
Items from Public: None

Items from Directors: Tom Carr attended Action Against Cancer in Fire Service conference.

Next meeting to be April 25, 2019 at 6pm.

Meeting adjourned at 6:29 pm, motioned and seconded (Apa-Rear) motion carried.

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

  
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President

April 25, 2019

Date