

Lead Fire Protection District Meeting

Minutes from 2/26/20 - Meeting was held at 6pm, at the Lead Fire Hall

All motions were unanimous unless otherwise noted.

Present Members: B. Carr, G. Apa, O. Enderby, K. Rear, S. Ward

Absent: none

Call to Order: Meeting called to order at 5:55pm by President Oz Enderby

Conflict of Interest Declaration: none

Quorum was present to conduct business

Minutes: Moved for approval by Apa, seconded by Carr. Motion carried.

Treasurer's Report: Presented with an ending checking balance of \$198,368.37 and an escrow balance of \$104,229.61. Retirement balance was \$93,957.36. Moved to accept by Carr, seconded by Rear. Motion carried.

Monthly Fire Department Bills: No voucher was presented so bills could not be paid. Alyssa Gregory was absent on other business.

Regular Business: Incident Report was four from 2/6-2/24.

Old Business: High Country Erectors Bid has been signed to fix the roof. All are hoping to start the second week of May. Internal damage is still being bid out. // There are two directors positions open. Two people have taken out petitions. // Proposals from Butler CAT for standby generator maintenance is \$5880 for three years, includes annual and semi annual inspection. // Elevator contract expired with OTIS. Al Williams is looking for new bids. The department found OTIS difficult to work with and very expensive.

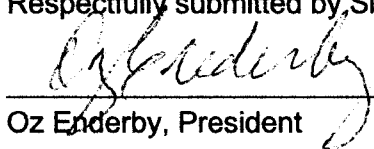
Items from Public: none

Items from Directors: Discussion of Cash Bar at Banquet. // Officers will be elected next month. // Bank Accounts are now online only statements because the paper statement costs \$2/month. // How do people deal with bug trees on private property? Discussion followed with Wildland Fire crew.

Next Meeting: March Meeting will be 3/24 @ 6pm with Annual Meeting to follow directly after.

Meeting adjourned at 6:25pm, motioned and seconded by Carr and Apa. Motion carried.

Respectfully submitted by Sierra Ward, Lead Fire Protection District Secretary


Oz Enderby, President


Date