

**LEAD FIRE DISTRICT Annual Meeting minutes**

March 28, 2019

All motions are unanimous unless otherwise stated.

The Lead Fire District Board Annual meeting was held at 6:30 pm March 28,2019 in the Lead Fire Hall conference room at 622 Hearst Ave. Suite A Lead SD.

Present were Board Members; Oz Enderby, President and Secretary; Tom Baillargeon, Vice President; Jerry Apa Treasurer, Tom Carr and Kay Rear.

Absent: None;

Oz Enderby, President called the meeting to order at 6:30pm.

A quorum was present to conduct business.

**Minutes:** Moved and seconded to approve the Annual Meeting minutes from March 29, 2018 as written. (Baillargeon-Apa). Motion carried.

**Financial report:** The Treasurers report was presented for March with an ending balance of \$ 161,131.87.

\$91,136.45 in Escrow and \$106,210.34 for deferred comp. Moved and seconded to approve the March finance report (Carr-Baillargeon). Motion carried.

**Old Business:** None

**Election:** There will be no election of directors this year. Two incumbents, Kay Rear, Oz Enderby are returning to the Board unopposed. Baillargeon resigned as director, Sierra Ward submitted letter of interest and was approved by the Lawrence County Commission.

**New Business:** Officers for 2019: Oz Enderby-President, Tom Carr-Vice-President, Jerry Apa-Treasurer, Sierra Ward-Secretary.

**New Board member positions:** The Board Officers will be seated at the April Meeting. The 2020 Election will have two directors positions open both in town.

**Items from the Public:** None.

**Items from the Directors:** Oz thanked Tom Baillargeon for his service to the District..

**Next Meeting:** March 26, 2020 at 6:30 pm.

Move to adjourn annual meeting (Apa-Carr). Motion carried.

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

  
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President

March 26, 2020  
Date