

## Lead Fire Protection District Meeting

Minutes from 5/27/20 - Meeting was held at 6pm, at the Lead Fire Hall

*All motions were unanimous unless otherwise noted.*

**Present Members:** O. Enderby, K. Rear, S. Ward, R. Everett, S. Stewart

**Absent:** none

**Call to Order:** Meeting called to order at 5:59pm by President Oz Enderby

**Conflict of Interest Declaration:** none

Quorum was present to conduct business

**Minutes:** Correction made to the April minutes. Apa was no longer a member so he could not close the meeting. Everett motioned to approve the April minutes, and Stewart seconded. Motion carried.

**Treasurer's Report:** Everett is still working with First Interstate Bank to get signatures changed. Presented with an ending checking balance of \$252,167.08 and an escrow balance of \$104,235.33. Retirement balance was \$93,961.56. Moved to accept by Stewart, seconded by Rear. Motion carried.

Monthly Fire Department Bills: May bills came to \$3,282.68. Everett motioned to approve bills and pay. Seconded by Stewart. Motion carried.

**Regular Business:** Incident Report was five from 4/29-5/20.

**Old Business:** Lease agreement with the state is up in December of this year. Fire department will discuss contracts. Will work on document for June board meeting for the Board of Directors to review. // Ray Black gave an update on the roof repair. It has been moved back a week because the company didn't have all the tools ready. Contractors are coming on June 1 to begin the interior repairs. // Annual Banquet will be held at the Sanford Lab Homestake Visitor Center on the deck outside. Looking at Saturday night June 27.

**New Business:** A building permit must be obtained. Tim Eggers is working to obtain.

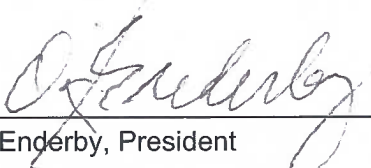
**Items from Public:** none

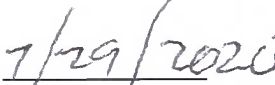
**Items from Directors:** Review of treasurers status. Everett is still working with Apa to transition. Payment was made for roof repair. // Possibly looking to hold annual Garage Sale on 9/13? Fire department will discuss.

**Next Meeting:** June 24 @ 6pm

Meeting adjourned at 6:25pm, motioned and seconded by Ward and Rear. Motion carried.

Respectfully submitted by Sierra Ward, Lead Fire Protection District Secretary

  
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Oz Enderby, President

  
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Date