

Lead Fire Protection District ANNUAL MEETING

Minutes from 3/24/20 - Meeting was held at 6:30pm, at the Lead Fire Hall

All motions were unanimous unless otherwise noted.

Present Members: T. Carr, G. Apa, O. Enderby, S. Ward (via online)

Absent: K. Rear

Call to Order: Meeting called to order at 6:25pm by President Oz Enderby

Conflict of Interest Declaration: none

Quorum was present to conduct business

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

Treasurer's Report: Presented with an ending checking balance of \$124,087.65 and an escrow balance of \$104,233.64. Retirement balance was \$93,960.04. Moved to accept by Carr, seconded by ^{Apa} Rear. Motion carried. Two bills for election participation: \$9.84 to the L/D School District and \$9.98 to the Black Hills Pioneer.

Old Business: none

New Business: none

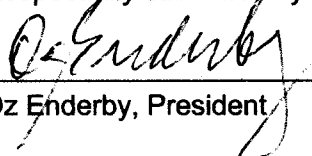
Items from Public: none

Items from Directors: none


Next Meeting: March 31, 2021

Meeting adjourned at 6:30pm, motioned and seconded by Carr and Apa. Motion carried.

Respectfully submitted by Sierra Ward, Lead Fire Protection District Secretary



Oz Enderby, President



Date