

Leon Fire District Meeting Minutes

January 9, 2018

The organizational meeting of the Leon Fire Commissioners was called to order by Chairman Ryan Emmick at 7:15 pm. Commissioners Jerry Abers, Robert Ellis, Jack Herman, and Doug Keppel present. Margaret Filock Treasurer.

Guests:

None

Approval of previous meetings minutes:

Jerry Abers made a motion to accept the April minutes, second by Jack Herman. Carried all ayes.

Ayes: Abers, Ellis, Emmick, Herman and Keppel. Nays:

Resolutions

2018-001 – Motion to appoint Ryan Emmick as Chairman. Jack Herman, second by Doug Keppel. Carried all ayes. Ayes: Abers, Ellis, Emmick, Herman and Keppel. Nays:

2018-002 – Motion to appoint Ryan Emmick as Secretary. Robert Ellis, second by Jack Herman. Carried all ayes.

Ayes: Abers, Ellis, Emmick, Herman and Keppel. Nays:

2018-003 – Motion to Designate the Post Journal as the Official Newspaper for publications. Jerry Abers, second Doug Keppel. Carried all ayes. Ayes: Abers, Ellis, Emmick, Herman and Keppel. Nays:

2018-004 – Motion to designate Cattaraugus County Bank as the official Bank. Doug Keppel, second Jack Herman. Carried all ayes. Ayes: Abers, Ellis, Emmick, Herman and Keppel. Nays:

2018-005 – Motion to designate the regulat meeting dates and as the Last Tuesday of each month except October and December, which will be the third Tuesday, and January which will be the second Tuesday. Jack Herman, second Jerry Abers. Carried all ayes. Ayes: Abers, Ellis, Emmick, Herman and Keppel. Nays:

2018-006 – Motion to set milage reimbursement at the Current Federal Rate. Robert Ellis, second Jerry Abers. Carried all ayes. Ayes: Abers, Ellis, Emmick, Herman and Keppel. Nays:

2018-007 – Motion to approve membership in NYSAFD. Jerry Abers, second Doug Keppel. Carried all ayes. Ayes: Abers, Ellis, Emmick, Herman and Keppel. Nays:

2018-008 – Motion to approve Peg Filock as Tresurer. Doug Keppel, second Jack Herman. Carried all ayes. Ayes: Abers, Ellis, Emmick, Herman and Keppel. Nays:

Policies

Doug Keppel made a motion to approve the Code Of Ethics policy as presented, second by Robert Ellis. Carried all ayes. Ayes: Abers, Ellis, Emmick, Herman and Keppel. Nays:

Jerry Abers made a motion to approve the Promoting a Productive and Positive Workplace Policy as presented, second by Jack Herman. Carried all ayes. Ayes: Abers, Ellis, Emmick, Herman and Keppel. Nays:

Robert Ellis made a motion to approve the Budget and Control Policy as presented, second by Doug Keppel. Carried all ayes. Ayes: Abers, Ellis, Emmick, Herman and Keppel. Nays:

Treasure report and Audit:

Jack Herman made a motion to approve Treasurer report and audit, second by Robert Ellis. Carried all ayes. Ayes: Abers, Ellis, Emmick, Herman and Keppel. Nays:

Pay Bills:

Doug Keppel made a motion to pay all bills, second by Jerry Abers. Carried all ayes. Ayes: Abers, Ellis, Emmick, Herman and Keppel. Nays:

Chief's report:

No chief present.

Correspondence:

Mail was read.

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Old Business:

Water Supply – Still waiting on the Fire Company to settle land issue.

New Business:

AUD – Doug Keppel made a motion to contract with BAHGAT & LAURITO-BAHGAT, CPAs, P.C. for the 2017 AUD, second by Robert Ellis. Carried all ayes. Ayes: Abers, Ellis, Emmick, Herman and Keppel. Nays:

Adjournment:

Jack Herman made a motion to adjourn at 8:30, second by Jerry Abers. Motion Carried all ayes. Ayes: Abers, Ellis, Emmick, and Keppel. Nays: