

December 30, 2014

The regular monthly meeting of the Leon Fire Commissioners was called to order by Chairman Fred Filock at 7:00 pm. Commissioners Butch Ellis and Doug Keppel present. Margaret Filock Treasurer/Secretary. Lee Ellis was representing the Fire Department.

Butch Ellis made a motion to accept the November minutes, second by Doug Keppel. Motion carried all ayes.

Ayes: Filock, Keppel, Ellis. Nays:

Doug Keppel made a motion to accept Treasure report and audit, second by Butch Ellis. Motion carried all ayes.

Ayes: Filock, Keppel, Ellis. Nays:

Butch Ellis made a motion to transfer \$300 from Commissioner training to fuel, second by Doug Keppel. Motion carried all ayes.

Ayes: Filock, Keppel, Ellis. Nays:

Doug Keppel made a motion to pay all bills presented, second by Butch Ellis. Motion carried all ayes.

Ayes: Filock, Keppel, Ellis. Nays:

Butch Ellis made a motion to pay all bills for 2014 that come in prior to the next meeting, second by Doug Keppel. Motion carried all ayes.

Ayes: Filock, Keppel, Ellis. Nays:

Fred Filock discussed having a requested joint meeting with the Fire Company, District and Auxiliary Tuesday January 13th. At 7 pm. It was agreed by the District and Fire Company to have the meeting on that date.

Lee Ellis reported that there is an issue with radio filtering on the UT. This needs to be handled by the manufacturer according to eagle. It seems to be an antenna location issue. The unit is working better, but there is still a feedback issue.

Lee Ellis reported that he would like the 110 volt electric installed in the trailer in 2015. He also requested the Commissioners to consider buying a track system for the UTV at a cost of \$4599 to make the unit more versatile. Hectors anticipates 7 days to get the tracks and 1 day installation. The Commissioners are considering the upgrade due the last blizzard in Buffalo, when they requested track vehicles only. Lee also requested easements for the dry hydrants for the Town to clean out the snow. The District needs to identify who is responsible for snow removal.

Doug Keppel made a motion to adjourn, second Butch Ellis. Motion carried all ayes.

Ayes: Filock, Keppel, Ellis. Nays:

Signed: _____

Margaret M. Filock Sec/Treasurer

