

August 26, 2014

The regular monthly meeting of the Leon Fire Commissioners was called to order by Chairman Fred Filock at 7:15 pm. Commissioners Ryan Emmick, Butch Ellis and Doug Keppel present. Margaret Filock Treasurer/Secretary. Jason Lindsley was representing the Fire Department. Lee Ellis and Amy Brookover attended as guests.

Fred Filock read the July minutes. Ryan Emmick made a motion to accept the minutes, second by Doug Keppel. Motion carried all ayes.

Ayes: Filock, Keppel, Ellis, Emmick. Nays:

Margaret Filock presented the treasure report and audit. Ryan Emmick made a motion to accept treasure report and audit, second by Butch Ellis. Motion carried all ayes.

Ayes: Filock, Keppel, Ellis, Emmick. Nays:

Ryan Emmick made a motion to move our September meeting to the 23rd. to meet with our insurance agent, second by Butch Ellis. Motion carried all ayes.

Ayes: Filock, Keppel, Ellis, Emmick. Nays:

Fred Filock handed out the Association of Fire District magazine with all upcoming dates for Elections, budgets, etc.

The Commissioners discussed making the Treasure position appointed. It was agreed to investigate having it put on the December ballot.

Chief report:

Bail out harness will be \$235 each and he would like 8 for each air pack. A discussion was held on getting 4 to start out and plan on budgeting as appropriate in the future.

Ryan Emmick made a motion to purchase 4 bailout units, second by Butch Ellis. Motion carried all ayes.

Ayes: Filock, Keppel, Ellis, Emmick. Nays:

Jason informed board that Amy Brookover is 1 of our newest interior fire fighters. Amy requested a composite air bottle for herself with support from Jason for the female fighters. Jason will look into any bottles available from other Districts.

A discussion was held on the Chief presenting the District with their needs at the September meeting for the 2015 budget. We need to plan in advance for purchases for the year, instead of last minute needs.

Margaret Filock presented the board with the August bills. Butch Ellis made a motion to pay bills, second by Doug Keppel. Motion carried all ayes.

Ayes: Filock, Keppel, Ellis, Emmick. Nays:

Ryan Emmick made a motion to adjourn, second by Doug Keppel. Motion carried all ayes.

Ayes: Filock, Keppel, Ellis, Emmick. Nays:

Signed: _____

Margaret M. Filock Sec/Treasurer

