

January 07, 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, Ryan Emmick and Doug Keppel present. Margaret Filock Treasurer/Secretary. Jason Lindsley representing the Fire Department.

Butch Ellis made a motion to accept the December minutes, second by Doug Keppel. Carried all ayes.

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

Fred Filock read the Treasure report and explained transfers. There was a discussion on the AUD audit also.

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

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

Ryan Emmick reported that documents have been exchanged on the sale of the tanker. Transport of tanker is the responsibility of the purchaser.

Jason Lindsley questioned the trucks being washed at the town barns and the plowing of the lot by the town. Ryan and Fred will address with the Town Board.

Butch made a motion for Fred Filock to be the Chairman of Commissioners, second by Doug Keppel.

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

Butch Ellis made a motion for Ryan Emmick to be the Co-Chairman of the board, second by Doug Keppel.

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

Doug Keppel made a motion for Cattaraugus County bank to be our official institute, second Butch Ellis. Carried all ayes.

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

Ryan Emmick made a motion for Post Journal to be our official paper, second by Butch Ellis. Carried all ayes.

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

Butch Ellis made a motion to hold our meetings the last Tuesday of the month with the exception of December the 2nd Tuesday of the month, second by Ryan Emmick. Carried all ayes.

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

Doug Keppel made a motion that mileage will be paid at the Federal rate at the time, second by Ryan Emmick. Carried all ayes.

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

The Commissioners are entertaining having Steve's repair in Little Valley take over our equipment maintenance. We supply parts and they charge us for labor only.

Jason reported there is fire fighter one in Jamestown and scene support in South Dayton training coming up. 2 individuals have signed up.

A discussion was held on the need for turn out gear. Jason is to supply the Commissioners with a list of needs. 6 pairs to purchase have been set aside in the budget by the Commissioners for 2014.

UTV wiring work will be done by Fred or Mark Herman to move forward on getting the UTV up and running.

Jack Herman informed Fred Filock that the titling of the trailer is complete.

Butch Ellis made a motion to adjourn, second by Ryan Emmick. Carried all ayes.

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

Signed _____
Margaret M. Filock/Sec.Treasurer