

June 24, 2014

The regular monthly meeting of the Leon Fire Commissioners was called to order by Chairman Fred Filock at 7:00 pm. Commissioners Ryan Emmick (arrived at 7:30), Butch Ellis and Doug Keppel present. Margaret Filock Treasurer/Secretary. Jason Lindsley was representing the Fire Department. Lee Ellis and Gary Brookover were guests.

Chiefs report:

Jason reported the department received 3 high band portable radios from Little Valley. One of which will be put in tanker until a replacement base radio is purchased.

Butch Ellis made a motion to supply Cattaraugus County fair with Engine 1 on July 28, second by Doug Keppel. Carried all ayes.

Ayes: Filock, Keppel, Ellis. Nays:

Doug Keppel made a motion to supply Cattaraugus County fair with units 7 and 8 July 30th, second by Butch Ellis. Carried all ayes.

Ayes: Filock, Keppel, Ellis. Nays:

Butch Ellis will communicate with Steve's auto on needed maintenance for equipment. Butch will be the contact person on estimates and scheduling.

Jason commented on the need for bail out bags. They have not been able to locate existing bags. Jason will get prices.

Butch Ellis made a motion to purchase 6" barrel strainer for tanker, 4 small spanner wrenches, 5 flare boxes for trucks, attic ladder and 6 safety vests, second by Doug Keppel. Carried all ayes.

Ayes: Filock, Keppel, Ellis. Nays:

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

Ayes: Filock, Keppel, Ellis. Nays:

A conversation was held on what to do with the Foreign Fire Insurance deposit made to the District. Fred will contact the attorney from the Association of Fire Districts.

Doug Keppel made a motion to approve Treasurer Report and audit, second by Butch Ellis. Carried all ayes.

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

Ryan Emmick made a motion to pay bills, second by Doug Keppel. Carried all ayes.

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

Doug Keppel made a motion to purchase flowers for Ken Bromley's funeral not to exceed \$100, second by Butch Ellis. Carried all ayes.

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

Ryan Emmick commented he wants another month to look into us doing our own hose test. But he feels we do not have the personnel to accomplish the task ourselves. We will look into sharing the hired service with another Fire District.

Doug Keppel has access to donated 1 ¼" and 2 ½" fire hose from Fluvanna Fire District that have been inspected. We will take whatever donations we can get.

Ryan Emmick made a motion to donate out dated excess equipment, second by Doug Keppel. Carried all ayes.

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

Butch Ellis made a motion to have UTV, utility truck and tanker in the Cherry Creek Parade, second by Ryan Emmick. Carried all ayes.

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

Ryan Emmick made a motion to go into Executive Session to discuss employee discipline issues, second by Butch Ellis. Carried all ayes.

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

Ryan Emmick made a motion to return to regular meeting, second by Doug Keppel. Carried all Ayes.

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

Butch Ellis made a motion to accept Gary Brookover as 2nd Chief, second by Doug Keppel. Carried all ayes.

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

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

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

Signed: _____

Margaret M. Filock Sec/Treasurer