

September 23, 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, Butch Ellis, Jack Herman and Doug Keppel present. Margaret Filock Treasurer/Secretary. Jason Lindsley was representing the Fire Department. Lee Ellis, Chris Ellis, Jeff Stewart and Gary Brookover attended as guests.

Jeff Miller presented the board with our insurance update and changes from the previous year.

Butch Ellis made a motion to accept the August minutes, second by Ryan Emmick. Motion carried all ayes.

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

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

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

Margaret Filock presented the board with the September bills. Butch Ellis made a motion to pay bills, second by Jack Herman. Motion carried all ayes.

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

Ryan Emmick made a motion to have the next meeting October 21 for public input on the budget, second by Doug Keppel. Motion carried all ayes.

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

A discussion was held on the 2015 budget. It was decided to transfer \$300 from insurance to fuel and transfer \$200 from insurance to medical exams. The budget will remain at \$37,000 as it has been since 2010.

Jason Lindsley presented the Commissioners with the Department wish list for 2015. It was requested that the wish list include prices.

The Commissioner wish list included trailer interior painting, wiring and lettering. We need to do tanker body work and paint.

It was decided to take the Mule to Gowanda StarCraft dealer and have Joel do the service.

Jack Herman will check with Ballard's to have the trailer floor painted and wiring done for 110 volt.

Butch will check with Paul Bradley on tanker work for 2015.

Jack Herman made a motion to allow no more than 3 pieces of equipment to go to Cherry Creek Oct. 6th for training, second by Butch Ellis. Motion carried all ayes.

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

Jack Herman made a motion to supply no more than 2 pieces of equipment Oct. 7th to the school for training, second by Doug Keppel. Motion carried all ayes.

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

Butch Ellis made a motion to accept Denise Steward as a new member, second by Doug Keppel. Motion carried all ayes.

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

Doug Keppel made a motion to accept Summer Oaks as a new member, second by Ryan Emmick. Motion carried all ayes.

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

Ryan Emmick made a motion to accept Jodi Oaks as a new member, second by Butch Ellis. Motion carried all ayes.

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

Jack Herman made a motion to accept Pat Bromley as a new member, second by Butch Ellis. Motion carried all ayes.

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

Ryan Emmick made a motion to go into executive session to discuss a public safety issue, second by Butch Ellis at 8:27. Motion carried all ayes.

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

Butch Ellis made a motion to return to regular session and adjourn, second by Doug Keppel. Motion carried all ayes.

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

Signed: _____

Margaret M. Filock Sec/Treasurer