

December 24, 2015

The regular monthly meeting of the Leon Fire Commissioners was called to order by Chairman Ryan Emmick at 7:03 pm. Commissioners Butch Ellis, Doug Keppel, Jack Herman and Robert Ellis present. Margaret Filock Treasurer and Fred Filock Secretary were present. Gary Brookover and Adam Cox were present representing the Fire Department. Brandon from Evans Insurance was a guest.

Guests:

Brandon from the Evans Insurance Company reviewed the Leon Fire District policy with the Commissioners. The premium showed a \$191.00 reduction from the previous year.

Approval of previous meeting minutes:

Doug Keppel made a motion to approve the November minutes, second by Jack Herman. Motion carried all ayes.

Ayes: Emmick, Keppel, B. Ellis, R. Ellis, Herman. Nays:

Treasure report:

Butch Ellis made a motion to approve treasure report and audit, second by Jack Herman. Motion carried all ayes.

Ayes: Emmick, Keppel, B. Ellis, R. Ellis, Herman. Nays:

Jack Herman made a motion for the following transfers to equipment maintenance, second by Butch Ellis. Motion carried all ayes.

Ayes: Emmick, Keppel, B. Ellis, R. Ellis, Herman. Nays:

Transfer 3902.31 from equipment purchases, 460.01 from inspection diner, 1286.25 fuel and 300.00 from Commissioner training to equipment maintenance.

Butch Ellis made a motion to transfer 2349.16 from the 2015 budget to the apparatus fund, second by Doug Keppel. Motion carried all ayes.

Ayes: Emmick, Keppel, B. Ellis, R. Ellis, Herman. Nays:

Pay bills:

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

Ayes: Emmick, Keppel, B. Ellis, R. Ellis, Herman. Nays:

A discussion was held concerning the November bill from E-One that has not been settled yet. There has been no follow up discussion with E-One and additional repairs needed have not been completed.

Secretary report:

A discussion was held on a letter received from RREMS concerning them taking over the ambulance service. No one present at the meeting was aware of anyone from the Fire Department who would have contacted RREMS.

Fred reported 12 votes were cast at the last election for 2 Commissioners. 10 votes were received in favor of Treasure position being appointed. Yearly appointments will commence January 2018.

The annual organizational meeting will be held January 12, 2016 at 7 pm. Oath of office will be given to Ryan and Robert.

Chiefs Report:

Pagers cost \$360-\$380 per pager. 10 pagers are needed. Butch Ellis will contact E-One on bill and the remainder of work that is needed. E-One will be used for pump/fire apparatus repairs only in the future.

Adjournment:

Butch Ellis made a motion to adjourn, second by Doug Keppel. Motion carried all ayes. Ayes: Emmick, Keppel, B. Ellis, R. Ellis, Herman. Nays:

Fred Filock/Secretary