

February 24, 2015

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. Lee Ellis was representing the Fire Department. Gary Brookover and Adam were guests.

Doug Keppel made a motion to accept the January minutes, second by Ryan Emmick. Motion carried all ayes.

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

Butch Ellis made a motion to accept Treasure report and audit, second by Ryan Emmick. Motion carried all ayes.

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

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

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

Fred Filock reported that the AUD audit has been completed and submitted to the State Comptroller.

Lee Ellis reported that 2 sets of turnout gear have arrived. Some adjustments to the boots are needed. Funds have been set aside for additional turnout gear if needed.

Lee got 2 quotes on needed valves for the pumper. The quotes were reviewed from MES and E-One for 6" valves.

Butch Ellis made a motion to purchase the valves from MES which was the lowest quote, second by Ryan Emmick. Motion carried all ayes.

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

The district needs to fill out an application for MES to make purchases.

The pumper repairs are being done. A new alternator and remote charging system is being replaced along with the return valve that is leaking into the pump.

E-One has a set of newly removed scene support lights that we can get for a ¼ the price of new. Lee is to get a quote from E-One.

Engine 7 has always shut down after 20 minutes of running. Fred Filock made a recommendation to take it to GM and have the computer reprogrammed to stay running along with a high idle for lights. The electrical issue has been resolved with the AC and radio.

We need access to dry hydrants. We need mowing in the summer and snow removal in winter. We need to work with the Town who has the equipment, and property owners to get an easement. The Town has always done the maintenance in the past and no longer will do this. This issue needs to be addressed in order to supply water for emergencies. Fred Filock recommended contacting Chris Baker for guidance or Chautauqua County ICS if we cannot rectify this situation.

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

