

January 27, 2015

The regular monthly meeting of the Leon Fire Commissioners was called to order by Vice Chairman Ryan Emmick at 7:04 pm. Commissioners Jack Herman and Doug Keppel present. Margaret Filock Treasurer/Secretary.

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

Ayes: Emmick, Keppel, Herman. Nays:

Doug Keppel made a motion to accept the Treasure report and audit, second by Jack Herman. Motion carried all ayes.

Ayes: Emmick, Keppel, Herman. Nays:

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

Ayes: Emmick, Keppel, Herman. Nays:

Jack Keppel made a motion to transfer remaining budget funds to apparatus fund, second by Doug Keppel. Motion carried all ayes.

Ayes: Emmick, Keppel, Herman. Nays:

Doug Keppel made a motion to appoint Fred Filock as Chairman, second by Jack Herman. Motion carried all ayes.

Ayes: Emmick, Keppel, Herman. Nays:

Jack Herman made a motion to appoint Ryan Emmick as Vice Chairman, second by Doug Keppel. Motion carried all ayes.

Ayes: Emmick, Keppel, Herman. Nays:

Doug Keppel made a motion for the Post Journal to be our official paper, second by Jack Herman. Motion carried all ayes.

Ayes: Emmick, Keppel, Herman. Nays:

Jack Herman made a motion for Cattaraugus County Bank to be our official institute, second by Doug Keppel. Motion carried all ayes.

Ayes: Emmick, Keppel, Herman. Nays:

Jack Herman made a motion to hold meetings the last Tuesday of the month with the exception of December, the second Tuesday, second by Doug Keppel. Motion carried all ayes.

Ayes: Emmick, Keppel, Herman. Nays:

Doug Keppel made a motion to set the mileage rate at the Federal rate for travel, second by Jack Herman. Motion carried all ayes.

Ayes: Emmick, Keppel, Herman. Nays:

Ryan Emmick read a hand out for Commissioner training that is available and commented that we do our training on line and all are current.

Doug Keppel made a motion to adjourn, second by Jack Herman. Motion carried all ayes.

Signed: _____

Margaret M. Filock Sec/Treasurer

