

July 28, 2015

The regular monthly meeting of the Leon Fire Commissioners was called to order by Chairman Ryan Emmick at 7:00 pm. Commissioners Butch Ellis, Jack Herman, Doug Keppel and Robert Ellis present. Margaret Filock Treasurer and Fred Filock Secretary present.

Butch Ellis made a motion to approve June minutes, second by Jack Herman. Motion carried all ayes.

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

Robert Ellis made a motion to approve Treasure report and audit, second by Doug Keppel. Motion carried all ayes.

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

A discussion was held on charging the District law book to personal services

Secretary report:

Fred sent Robert the web site for Commissioner training and explained the process for completing the training.

Fred informed board that the previous motion for Robert Ellis for Commissioner needs to be reworded to reflect that he needs to be elected in December.

Jack Herman made a motion to appoint Robert Ellis to Commissioner to fill out the remaining term of Fred Filock until the next election in December, second by Butch Ellis. Motion carried all ayes.

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

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

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

Correspondence:

Western NY legislative training in Batavia. Commissioners will decide on whether to go at the next meeting.

Old Business:

SCBA grant was awarded. But the grant writer fee was not refunded. District cost is 10%.

Annual inspection dinner/Town Picnic is August 22nd.

DEC grant was accepted, but has not yet been approved.

New Business:

New policies were discussed for video recording, a service award program, cooperation agreements.

Butch Ellis questioned getting the trailer lettering done.

Ryan Emmick questioned a tree removal issue where

Jack Herman made a resolution 2015-01 to make the Treasure position an appointed position at the next general election in December, second by Doug Keppel. Motion carried all ayes.

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

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

Fred Fillock/Secretary