

June 30, 2015

The regular monthly meeting of the Leon Fire Commissioners was called to order by Chairman Ryan Emmick at 7:04 pm. Commissioners Butch Ellis, Jack Herman and Doug Keppel present. Margaret Filock Treasurer and Fred Filock Secretary present. Gary Brookover was representing the Fire Department. Robert Ellis was a guest. Lee Ellis arrived later.

Fred Filock took the oath of office for Leon Fire District Secretary.

Jack Herman made a motion to appoint Robert Ellis as Fire District Commissioner to fill the remainder of Fred Filock term that expires 12/31/2019, second by Doug Keppel. Motion carried all ayes.

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

Robert Ellis took the oath of office for Leon Fire District Commissioner.

Fred Filock read the May minutes so Robert Ellis could vote. Doug Keppel made a motion to approve May minutes, second by Jack Herman. Motion carried all ayes.

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

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

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

Secretary Report:

Fred Filock reported the tax freeze was submitted to the State and he will send Robert Ellis the web site for the mandatory Commissioner training.

Butch Ellis made a motion to pay bills totaling \$4570.31, second by Doug Keppel. Motion carried all ayes.

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

Chief Report:

Lee Ellis presented an inventory list for engine 1 and a list of equipment needs. Lee showed the Commissioners 3 radios and 2 headsets he purchased to use with engine 1 while operating the pump. The radios need to be converted to low band and also need batteries. A discussion was held on whether the District should be purchasing equipment from private owners. Lee is donating the radios and headsets to the District. There has been no news on the radio grant for up grading to high band. Lee has been communicating with PESH on HAZMAT training that is not available in Cattaraugus County. 7A is still in the shop with a battery light issue. If it's not fixed by the end of the week we will pick it up and have someone else look at it.

Correspondence:

Association of Fire District dues are increasing next year.

Lee Ellis reported that E-One will service our equipment at the hall for the same price we had it done for last year. It was decided to investigate having E-One do the service work this year.

Old Business:

- No word yet on the SCBA grant
- Looking into a possible new primary water source.
- Next meeting for the picnic is July 21st.
- DEC grant has been submitted.

New Business:

- Policies: Butch Ellis made a motion to renew last year policies of promoting a positive and productive work place along with Code of Ethics, second by Robert Ellis. Motion carried all ayes.

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

- Robert Ellis and Jack Herman volunteered to be on the committee to review the Fire District taking over ownership of the buildings. They would review present costs associated with ownership of buildings.
- A discussion was held on making the Treasure position appointed instead of elected. Robert Ellis made a motion to have Ryan draw up a resolution for the next election, second by Doug Keppel. Motion carried all ayes.

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

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

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

Fred Filock/Secretary