

November 24, 2015

The regular monthly meeting of the Leon Fire Commissioners was called to order by Chairman Ryan Emmick at 7:05 pm. Commissioners Butch Ellis, Doug Keppel and Robert Ellis present. Margaret Filock Treasurer and Fred Filock Secretary were present. Gary Brookover and Adam Cox were present representing the Fire Department.

Guests:

Jeff Herman from E-One was present to review and answer questions from their previous billing statements. It was determined that an error occurred when E-One replaced a remote spot light with a red hazard light due to E-One not knowing how to turn on remote light and they thought the light was burned out. E-One will reinstall the original light. E-One requested the Commissioners to review the charges for maintenance that are higher than previously discussed and submit to E-One the Commissioners requested reduction in maintenance charges and E-One will adjust the billing for maintenance which at this point is \$450.00 per vehicle.

Approval of previous meeting minutes:

Butch Ellis made a motion to approve October minutes, second by Doug Keppel. Motion carried all ayes.

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

Treasure report:

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

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

Pay bills:

Doug Keppel made a motion to pay bills totaling \$13.95, second by Butch Ellis. Motion carried all ayes.

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

Secretary report:

Fred Filock reminded everyone that December 8th. Is the District election held from 6pm to 9pm. Fred also requested a list of 4 individuals to be election officials listed from 1 to 4 in priority. Fred will contact individuals and take the 1st. two individuals who are interested. The resolution making the Treasure position appointed was discussed on how the Commissioners wanted it worded on ballot.

Chiefs report:

Gary Brookover reported Haz Mat training for operational people has been scheduled. Training was done at the Kellogg Hill road dry hydrant and he is working on pager quotes.

Correspondence:

Bank CD has been rolled over for the coming year and a letter from a property owner has been received allowing access on to their property by Fire District/Company to do maintenance at the Milk plant well.

Old Business:

- **SCBA grant.**

Butch Ellis made a motion to accept Dival bid for equipment to be applied to SCBA grant, second by Robert Ellis. Motion carried all ayes.

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

- **Primary water source:**

Discussion was tabled until after January 1st.

Adjournment:

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

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

Fred Filock/Secretary