

October 20, 2015

The regular monthly meeting of the Leon Fire Commissioners was called to order by Chairman Ryan Emmick at 7:12 pm. Commissioners Butch Ellis, Doug Keppel and Robert Ellis present. Margaret Filock Treasurer and Fred Filock Secretary were present. Gary Brookover was present representing the Fire Department.

The Chairman opened the floor for the public Budget hearing at 7:12 for any comment from the public on the 2016 Leon Fire District Budget. With no public comments on the budget, the Chairman made a motion at 7:14 to return to the regular board meeting.

**Approval of previous meeting minutes:**

Butch Ellis made a motion to accept the September minutes, second by Robert Ellis. Motion carried all ayes.

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

**Treasure report:**

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

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

**Pay Bills:**

Butch Ellis made a motion to pay bills in the amount of \$4,611.88, second by Robert Ellis. Motion carried all ayes.

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

**Secretary Report:**

Doug Keppel made a motion to run an ad in November for the District elections, second by Robert Ellis. Motion carried all ayes.

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

**Chief's report:**

2 new applicants have been approved by the Fire Company. After review of the applicants by the Commissioners the following motions were made.

Doug Keppel made a motion to accept Jason Pool as a new member, second by Butch Ellis. Motion carried all ayes.

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

Butch Ellis made a motion to accept Charles Strickland as a new member, second by Robert Ellis. Motion carried all ayes.

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

South Dayton is holding an ambulance member meet and great from the surrounding areas on November 1<sup>st</sup>. at 10 am.

Engine 4 emergency brake does not hold. E-One is to repair and look at batteries.

The volunteers need gloves, Nomex hoods and pagers. Gary is to get an estimate together.

**Correspondence:**

Incoming mail was read by the Chairman.

**Old Business:**

Butch Ellis made a motion to approve the 2016 Leon Fire District Budget for the amount of \$37,270.00, second by Robert Ellis. Motion carried all ayes.

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

The land owner wants more information on what the Fire Department needs to do on their property to improve the water supply for the Department.

**Motion to Adjourn:**

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

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

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Fred Filock/Secretary