

September 29, 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 was present. Gary Brookover was present representing the Fire Department. Adam Cox was a guest.

Approval of previous meeting minutes:

Butch Ellis made a motion to accept the August minutes, second by Doug Keppel. Motion carried all ayes.

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

Treasure report:

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

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

Pay Bills:

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

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

Chiefs Report:

3 new applications have been received. 2 have been approved by the Fire Company, Patricia Strickland and Anthony Mahokel.

Butch Ellis made a motion to accept Anthony second by Doug Keppel. Motion carried all ayes.

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

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

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

Butch Ellis made a motion to accept Adam Cox as second Chief, second by Doug Keppel. Motion carried all ayes.

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

Correspondence:

NYS financial work shop seminar September 29th. Churchville Fire Company is offering demonstrations. PESH certification is due, had an issue with an instructor and getting a class together.

Old Business:

- Budget. To stay under tax cap it is .73% of total budget. \$270.10 is the maximal limit increase. \$270.00 increase to the maintenance budget was agreed upon.
- The next October meeting will be the 20th. To present the Fire District budget to the Town Clerk.
- SCBA grant. On stand by

- Primary water source. A study by core of engineers has been recommended by the DEC. \$2250.00 for a delineation study on the Town property for a well.

New Business:

- Jack Ellis made a motion to have lettering done on the trailer, second by Robert Ellis. Motion carried all ayes.

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

Executive Session:

Butch Ellis made a motion to go into executive session to discuss personnel issues, second by Doug Keppel. Motion carried all ayes.

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

The board reconvened from executive session at 8:22 pm.

Jack Herman made a motion to suspend Lee Ellis as Fire Chief, second by Doug Keppel. Motion carried all ayes.

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

Motion to Adjourn:

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

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

Fred Filock/Secretary