

January 12, 2016

The regular monthly meeting of the Leon Fire Commissioners was called to order by Chairman Ryan Emmick at 7:03 pm. Commissioners Butch Ellis, Doug Keppel and Jack Herman present. Margaret Filock Treasurer was present.

Guests:

No guests present

Approval of previous meeting minutes:

Jack Herman made a motion to accept the December 2015 minutes, second by Butch Ellis. Motion carried all ayes.

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

Treasure report:

Doug Keppel made a motion to approve treasure report and audit, second by Jack Herman. Motion carried all ayes.

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

Truck Maintenance:

E-One coming tomorrow to repair items not done right previously at no charge and revise maintenance bill.

Resolution 2016-001:

Butch Ellis made a resolution to appoint Ryan Emmick as Chairman, second by Jack Ellis. Resolution carried 3 ayes and 1 abstains.

Ayes: Keppel, B. Ellis, Herman. Nays: 0 Abstain: Emmick

Resolution 2016-002:

Doug Keppel made a resolution to appoint Fred Filock as Secretary, second by Butch Ellis. Resolution carried all ayes.

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

Resolution 2016-003:

Jack Herman made a resolution that the Post Journal be the official newspaper, second by Doug Keppel. Resolution carried all ayes.

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

Resolution 2016-004:

Butch Ellis made a resolution that Cattaraugus County Bank be the official depository, second by Jack Herman. Resolution carried all ayes.

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

Resolution 2016-005:

Jack Herman made a resolution that the monthly meetings will be held the last Tuesday of the month with the exception of December to be the 2nd Tuesday, second by Doug Keppel. Resolution carried all ayes.

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

Resolution 2016-006:

Doug Keppel made a resolution that the mileage reimbursement to be .54 cents per mile, second by Jack Herman. Resolution carried all ayes.

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

Resolution 2016-007:

Butch Ellis made a resolution that the Leon Fire District will continue to be a member of The Association of Fire Districts, second by Doug Keppel. Resolution carried all ayes.

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

Adjournment:

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

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

Fred Filock/ Secretary