

June 28, 2016

The regular monthly meeting of the Leon Fire Commissioners was called to order by Chairman Ryan Emmick at 7:03 pm. Commissioners Doug Keppel, Robert Ellis and Jack Herman present. Margaret Filock Treasure and Fred Filock Secretary were present. Jeff Stewart represented the Fire Company. Adam Cox was a guest.

**Commissioner vacancy:**

It was decided by the Commissioners to leave the vacant position open until the December elections unless a more agreeable candidate applies.

**Approval of previous meeting minutes:**

Robert Ellis made a motion to approve the May minutes, second by Doug Keppel. Motion carried all ayes.

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

**Treasure report:**

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

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

**Pay bills:**

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

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

**Secretary report:**

A discussion was held on sending thank you letters to the 2 applicants who applied with an explanation of the Commissioners decision not to fill the position. The secretary will write the letter and send to Ryan Emmick for approval prior to mailing. Robert Ellis made a motion to send out letters to the 2 respondents, second by Jack Herman. Motion carried all ayes.

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

**Chiefs report:**

Engine 4 has a radiator leak and needs to be replaced. No new radiators are available. The present radiator will have to be re-cored. Jeff Stewart will get quotes for re-coring.

Correspondence:

Ryan Emmick read the monthly correspondence.

**Old Business:**

Jack Herman made a motion to allow the following equipment to be available for events, second by Robert Ellis. Motion carried all ayes.

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

7/2/16 UT#7 w/trailer and engine 4 for Cherry Creek parade

7/16/16 UT#7 Firefighters Association Convention

8/6/16 Cattaraugus UT#7 w/trailer and UTV

8/6/16 Ellington Town picnic, Engine 4

**New Business:**

Workers comp for Lee Ellis has been sent to Cattaraugus County.

**Executive Session:**

Robert Ellis made a motion at 7:47 to enter executive session to discuss employee discipline issues, second by Doug Keppel. Motion carried all ayes.

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

**Return to Regular meeting:**

Jack Herman made a motion at 8:13 to return to regular session, second by Robert Ellis. Motion carried all ayes.

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

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Fred Filock/Secretary