

May 31, 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.

Guests:

John Baker and Jason Lindsley who arrived at 7:30

Approval of previous meeting minutes:

Jack Herman made a motion to approve the April minutes, second by Robert Ellis. 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 Robert Ellis. Motion carried all ayes.

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

Secretary report:

The district has received one application for the open Commissioner position and Robert Ellis has completed his Commissioner training.

Chiefs report:

Cleaned roads for parade did training in Cherry Creek with multiple agencies including NOCO disaster training. A conversation then continued on equipment needs for the Department.

Robert Ellis made a motion to purchase 2 double 6" females (185.99 each) and 3 spanner wrenches, 2 ½" to 4" stork and smooth bore nozzle and a box of flares, second by Jack Herman. Motion carried all ayes.

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

Jack Herman made a motion to charge \$80.00 per pool fill for nonmembers of Fire Department and \$40.00 for members, second by Doug Keppel. Motion carried all ayes.

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

Correspondence:

Ryan Emmick read the monthly correspondence.

Old Business:

E-One hard suction hose will be delivered for engine 1. Engine 1 hose to engine 4.

Executive Session:

Robert Ellis made a motion to go into executive session to discuss Commissioner Appointment and employee discipline; second by Doug Keppel at 8 pm. Motion carried all ayes.

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

Return to Regular meeting at 8:12 pm:

Doug Keppel made a motion to table the Commissioner appointment, second by Robert Ellis. Motion carried all ayes.

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

Motion to adjourn:

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

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

Fred Filock/Secretary