

October 18, 2016

The Public Budget hearing of the Leon Fire Commissioners was called to order by Chairman Ryan Emmick at 7:00 pm. Commissioners Doug Keppel, Jack Herman and Robert Ellis present. Fred Filock, Secretary and Peg Filock, treasure where present. Jody Oaks represented the Fire Company. Jerry Abers was a guest.

The regular monthly meeting of the Leon Fire Commissioners was called to order by Chairman Ryan Emmick at 7:05 pm.

Guest:

Jerry Abers submitted a letter of interest for the open Commissioner position. It was the census of the board to wait for the results of the December election in which Jerry Abers will be running.

Approval of previous meeting minutes:

Jack Herman made a motion to approve the September minutes, second by Doug Keppel. Motion carried all ayes.

Ayes: Emmick, Keppel, Ellis, Herman Nays:

Treasure report:

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

Ayes: Emmick, Keppel, Ellis, Herman Nays:

Pay bills:

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

Ayes: Emmick, Keppel, Ellis, Herman Nays:

Secretary Report:

Fred Filock reported there was an issue not being able to fill out the 2% State tax form that must be done prior to approving budget. It was suggested to hold the regular monthly meeting 10/25/16 to approve final budget while Fred attempts to contact State. Ryan Emmick was given the name of the Towns CPA to do the District AUD report.

Jack Herman made a motion to run an ad for the December election, second by Doug Keppel. Motion carried all ayes

Ayes: Emmick, Keppel, Ellis, Herman Nays:

Chief report:

No report.

Executive Session:

Jack Herman made a motion to go into executive session @ 7:30, second by Robert Ellis. Motion carried all ayes.

Ayes: Emmick, Keppel, Ellis, Herman Nays:

Robert Ellis made a motion to return to regular meeting @ 7:55, second by Doug Keppel.
Motion carried all ayes.

Ayes: Emmick, Keppel, Ellis, Herman Nays:

Motion to Adjourn:

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

Ayes: Emmick, Keppel, Ellis, Herman Nays:

Fredrick S. Filock/Secretary