

October 25, 2016

The regular monthly meeting of the Leon Fire Commissioners was called to order by Chairman Ryan Emmick at 7:12 pm. Commissioners Doug Keppel, Jack Herman and Robert Ellis present. Fred Filock, Secretary. Adam Cox was a guest.

Doug Keppel made a motion to adopt the 2017 budget, second by Jack Herman. Motion carried all ayes.

Ayes: Emmick, Keppel, Ellis, Herman Nays:

A discussion was held on having a December 3<sup>rd</sup> meeting with Conewango, Cherry Creek and South Dayton fire Commissioners to discuss future fire protection for our communities.

Robert Ellis made a motion to go into executive session at 7:30 to discuss an employee discipline issue, second by Jack Herman. Motion carried all ayes.

Ayes: Emmick, Keppel, Ellis, Herman Nays:

Jack Herman made a motion to return to regular meeting at 7:45, second by Doug Keppel. Motion carried all ayes.

Ayes: Emmick, Keppel, Ellis, Herman Nays:

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

Ayes: Emmick, Keppel, Ellis, Herman Nays:

---

Fredrick S. Filock/Secretary