

Leon Fire District Meeting Minutes

July 25, 2017

The regular monthly meeting of the Leon Fire District was called to order by Chairman Ryan Emmick at 7:13 pm. Commissioners Robert Ellis, Jack Herman, and Doug Keppel present. Margaret Filock Treasurer.

Approval of previous meetings minutes:

Jack Herman made a motion to accept the May minutes, second by Robert Ellis. Carried all ayes.

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

Doug Keppel made a motion to accept the June minutes, second by Robert Ellis. Carried all ayes.

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

Commissioner Jerry Abers Entered the Meeting

Treasure report:

Robert Ellis made a motion to approve Treasurer report and audit, second by Jerry Abers. Carried all ayes.

Ayes: Abers, Ellis, Emmick, Herman, and Keppel. Nays:

Pay Bills:

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

Ayes: Abers, Ellis, Emmick, Herman, and Keppel. Nays:

Approval of Chiefs – An oversight of the approval of the Leon Fire Co. #1 Chiefs elected at their annual elections.

Doug Keppel made a motion to approve Melissa Cox as Fire Chief and Adam Cox 1st Assistant Chief, second by Jack Herman. Carried all ayes.

Ayes: Abers, Ellis, Emmick, Herman, and Keppel. Nays:

Chief's report: No Chief Present

Correspondence:

Old Business:

Robert Ellis made a motion to terminate Lee Ellis's membership in the Leon Fire Company, second by Jerry Abers. Carried all ayes

Inspection Dinner Picnic – Doug will pick up Meat, Ryan Soda/Water, Peg Chips/Ice/Other for annual inspection dinner picnic for August 19th. Joint meeting on August 8th to finalize plans with other town groups.

Equipment maintenance – Robert will schedule Engine1, Utility7, Tanker5 for inspections and maintenance at J&K Auto Cattaraugus.

Tanker repair is complete and back in service.

New Business:

Water supply has aging been a subject of talk around the community. With the failure of the milk plant as a good source of water we need to look at other options for a good water supply in the downtown Leon area. The commissioners agreed and will work with anyone from the community that would like to help with this project.

Community Building Committee is being formed to work together on the vision for a renovated community building. They are looking for members from any interested community group to be part of the planning. Jack and Robert expressed their interest in representing the Fire District on that committee.

New Business Continued:

Insurance renewal should be coming next month.

Budget season is quickly approaching. Start thinking about our 2018 needs.

Adjournment:

Doug Keppel Made a motion to adjourn 8:20, second by Robert Ellis. Carried all ayes.

Ayes: Abers, Ellis, Emmick, Herman and Keppel. Nays: