

# Leon Fire District Meeting Minutes

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August 29, 2017

The regular monthly meeting of the Leon Fire District was called to order by Chairman Ryan Emmick at 7:15 pm. Commissioners Robert Ellis, Jack Herman, and Doug Keppel present. Margaret Filock Treasurer. Adam Cox representing the Fire Company.

## **Approval of previous meetings minutes:**

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

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

## **Treasure report and Audit:**

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

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

## **Pay Bills:**

Robert Ellis made a motion to pay all bills, second by Jack Herman. Carried all ayes.

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

**Chief's report:** Adam Cox Reported on Automatic Assistance from neighboring departments. These members have been approved by the Chief to provide automatic assistance to calls in the Leon Fire District.

Jack Herman made a motion to approve the following members of neighboring departments as automatic assist. Bob Traber – South Dayton, Tim Lipsom, Jimmy Olson, Don Steward, and Peggy Steward – Conewango. Carried all ayes. Ayes: Ellis, Emmick, Herman, Keppel

Questions about the base radio antenna location due to snow and ice. Ryan will reach out to Eagle Radio to see about relocation.

## **Correspondence:**

### **Old Business:**

The Fire Company has installed the new mailbox across the street on the towns property. Change of address form to be filed by Ryan.

Water supply discussion – Waiting on the Fire Company to see about getting land surveyed.

Community Building Committee – Meeting was set for September 12<sup>th</sup> at 6pm

### **New Business:**

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 8:0, second by Robert Ellis. Carried all ayes.

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