

Leon Fire District Meeting Minutes

November 28, 2017

The regular monthly meeting of the Leon Fire Commissioners was called to order by Chairman Ryan Emmick at 7:00 pm. Commissioners Jerry Abers, Robert Ellis, and Doug Keppel present. Margaret Filock Treasurer. Chris Ellis representing the Fire Company. Brian Krempa from the Evans Agency.

Guests:

Brian Krempa from the Evans Agency presented the insurance renewal information and answered questions about coverage.

Approval of previous meetings minutes:

Robert Ellis made a motion to accept the April minutes, second by Jerry Abers. Carried all ayes.

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

Treasure report and Audit:

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

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

Pay Bills:

Robert Ellis made a motion to pay all bills, second by Doug Keppel. Carried all ayes.

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

Chief's report:

Chris Ellis presented a list of equipment requested by the Fire Company.

Correspondence:

Mail was read.

Old Business:

Elections – Jerry Abers is running for re-election. Accepting letters of interested residents until 12/8/17.

Elections held 12/12/2017 6pm -9pm at the fire hall.

Equipment purchases – Robert Ellis made a motion to approve equipment purchases from list, second by Doug Keppel. Carried all ayes. Ayes: Abers, Ellis, Emmick, and Keppel. Nays:

Water Supply – Still waiting on the Fire Company to settle land issue.

New Business:

Year-end meeting – Jerry Abers made a motion to hold the 2017 year end meeting December 19, 2017 at 7pm, second by Doug Keppel. Carried all ayes. Ayes: Abers, Ellis, Emmick, and Keppel. Nays:

Organizational meeting - Robert Ellis made a motion to hold the 2017 year end meeting January 9, 2018 at 7pm, second by Jerry Abers. Carried all ayes. Ayes: Abers, Ellis, Emmick, and Keppel. Nays:

Auto-Response – Doug Keppel made a motion to add Levi Wright, a Conewango Fireman/EMT as auto-response to our district, second by Jerry Abers. . Carried all ayes. Ayes: Abers, Ellis, Emmick, and Keppel. Nays:

Adjournment:

Doug Keppel made a motion to adjourn at 8:30, second by Robert Ellis. Motion Carried all ayes.

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