

Leon Fire District Meeting Minutes

December 19, 2017

The year ending meeting of the Leon Fire Commissioners was called to order by Chairman Ryan Emmick at 7:15 pm. Commissioners Jerry Abers, Robert Ellis, Jack Herman, and Doug Keppel present. Margaret Filock Treasurer.

Guests:

None

Election Results:

Jerry Abers was elected to a 5 year term 2018-2022

Approval of previous meetings minutes:

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

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

Treasure report and Audit:

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

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

Budget Transfers to end fiscal year.

Jack Herman made a motion to transfer all remaining funds to equipment purchases, second by Doug Keppel.

Carries all ayes. Ayes: Abers, Ellis, Emmick, Herman and Keppel. Nays:

Doug Keppel made a motion to transfer 1093.66 from the apparatus fund to cover budget deficit, second by Jerry Abers. Carries all ayes. Ayes: Abers, Ellis, Emmick, Herman and Keppel. Nays:

Pay Bills:

Jerry Abers made a motion to pay all bills, second by Jack Herman. Carried all ayes.

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

Jack Herman made a motion that the treasurer should pay any bills received between now and the end of the year, second by Jerry Abers. Carried all ayes. Ayes: Abers, Ellis, Emmick, Herman and Keppel. Nays:

Chief's report:

No chief present.

Correspondence:

Mail was read.

Old Business:

Equipment from List has been purchased.

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

New Business:

Auto-Response – Robert Ellis made a motion to add Ashley Barlow, a Conewango EMT as auto- response to our district, second by Jack Herman. Carried all ayes. Ayes: Abers, Ellis, Emmick, Herman 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: