

March 28, 2017

The regular monthly meeting of the Leon Fire Commissioners was called to order by Chairman Ryan Emmick at 7:20 pm. Commissioners Doug Keppel, Robert Ellis (arrived at 7:38), and Jerry Abers present. Margaret Filock Treasure and Fred Filock Secretary present. Mellissa Cox representing the Fire Company and Pat Strickland EMS captain as guest.

**Approval of previous minutes:**

Doug Keppel made a motion to approve February minutes, second by Jerry Abers. Motion carried all ayes.

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

**Treasure report:**

Margaret Filock gave the Treasure report and audit. Jerry Abers made a motion to approve Treasure report and audit, second by Doug Keppel. Motion carried all ayes.

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

**Pay bills:**

No bills to pay.

**Secretary Report:**

The Fire District has requested and received a 60 day AUD extension from State Comptroller.

**Chief's report:**

Mellissa Cox reported 7 calls answered with 3 calls being mutual aid. The pagers are in and the Fire Company is working on wording for a responsibility policy for pagers. There will be an EMS meet and greet in South Dayton on April 23<sup>rd</sup>. Number 5 valve on engine 1 is stuck and will contact Fran for an estimate. Fire extinguishers have been checked and approved. All reports are up to date and they are utilizing I am responding.

Doug Keppel made a motion for the Leon ambulance to be taken to South Dayton for the event, second by Jerry Abers. Motion carried all ayes.

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

**Correspondence:**

Mail was read.

**New Business:**

Pat Strickland reported the medical director for Cattaraugus County will be charging all Municipal Ambulance departments a yearly fee for the service. The fee is factored by the average amount of calls per department. Leon owes \$72.04 for remainder of 2017 and \$123.50 for 2018.

Robert Ellis made a motion that the Leon Fire District will not pay the Director's fee, second by Doug Keppel. Motion carried all ayes.

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

**Executive Session:**

Jerry Abers made a motion to go into executive session at 8 pm. to discuss employee discipline, second by Doug Keppel. Motion carried all ayes.

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

Jerry Abers made a motion to return to regular session, second by Doug Keppel. Motion carried all ayes.

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

**Adjournment:**

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

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

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Fredrick S. Filock / Secretary