

February 28, 2017

The regular monthly meeting of the Leon Fire Commissioners was called to order by Chairman Ryan Emmick at 7:22 pm. Commissioners Doug Keppel and Robert Ellis present. Fred Filock Secretary, Mellissa Cox representing the Fire Company. Jerry Abers as guest until Oath of office given. Jack Herman arrived at 7:50.

**New Commissioner Oath of office:**

Jerry Abels took the oath of office as Leon Fire District Commissioner.

**Approval of previous minutes:**

Doug Keppel made a motion to approve January minutes, second by Robert Ellis. Motion carried all ayes.

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

**Treasure report:**

Fred Filock gave the Treasure report in place of Margaret Filock who was absent. Robert Ellis made a motion to approve Treasure report and audit, second by Jerry Abels. Motion carried all ayes.

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

**Pay bills:**

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

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

**Secretary Report:**

Fred Filock will email Jerry Abels the web site for Commissioner training. The yearly AUD audit will be done by Bahgat Laurretta and Bahgat.

**Chief's report:**

Mellissa Cox reported the ambulance registration has been received and the ambulance certification is due by March 31<sup>st</sup>. The Fire Company would like some type of security code access on all man doors. Files have come up missing. They would also like to have a locked mail box across the street instead of the present post office box. There will be a March 7<sup>th</sup> EMS meeting and the District Chief meeting is also in March. The Fire Company needs to contact insurance company to file a claim on the loss of the overhead roof above a man door.

**Correspondence:**

Mail was read.

**New Business:**

Engine 4 repairs completed and the winter cover for the front pump is not needed. It just restricts air flow to radiator.

**Executive Session:**

Doug Keppel made a motion to go into executive session to discuss employee discipline, second by Jake Herman. Motion carried all ayes.

**Ayes:** Emmick, Keppel, Ellis, Abels, Herman. Nays:

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

**Ayes:** Emmick, Keppel, Ellis, Abels, Herman. Nays:

**Adjournment:**

Doug Keppel made a motion to adjourn at 8:22, second by Robert Ellis. Motion carried all ayes.

**Ayes:** Emmick, Keppel, Ellis, Abels, Herman. Nays:

---

Fredrick S. Filock / Secretary