

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 Abels 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 31st. 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 7th 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