

01/10/2017

The organizational meeting of the Leon Fire Commissioners was called to order by Chairman Ryan Emmick at 7:10 pm. Commissioners Doug Keppel, Jack Herman and Robert Ellis present. Margaret Filock/Treasure and Fred Filock/Secretary were present. No representation from Fire Company.

Guests: No guests present

Approval of previous minutes: Doug Keppel made a motion to approve the November minutes, second by Jack Herman. Motion carried all ayes.

Ayes: Emmick, Keppel, Ellis, Herman Nays:

2017 resolutions:

Resolution 2017-001: Jack Herman resolved that Ryan Emmick is Chairman of Commissioners, second by Doug Keppel. Motion carried all ayes.

Ayes: Emmick, Keppel, Ellis, Herman Nays:

Resolution 2017-002: Doug Keppel resolved that Robert Ellis is the Co-Chairman of Commissioners, second by Jack Herman. Motion carried all ayes.

Ayes: Emmick, Keppel, Ellis, Herman Nays:

Resolution 2017-003: Robert Ellis resolved that Margaret Filock be the Treasure, second by Jack Herman. Motion carried all ayes.

Ayes: Emmick, Keppel, Ellis, Herman Nays:

Resolution 2017-004: Doug Keppel resolved that Fred Filock be the secretary, second by Jack Herman. Motion carried all ayes.

Ayes: Emmick, Keppel, Ellis, Herman Nays:

Resolution 2017-005: Jack Herman resolved that Cattaraugus County Bank be the official depository, second by Doug Keppel.

Ayes: Emmick, Keppel, Ellis, Herman Nays:

Resolution 2017-006: Doug Keppel resolved that Post Journal be the official news paper, second by Robert Ellis. Motion carried all ayes.

Ayes: Emmick, Keppel, Ellis, Herman Nays:

Resolution 2017-007: Robert Ellis made a motion mileage reimbursement be 53.5 cents per mile, second by Doug Keppel. Motion carried all ayes.

Ayes: Emmick, Keppel, Ellis, Herman Nays:

Resolution 2017-008: Doug Keppel made a motion that all meetings are the last Tuesday of the month with the exception of December and January which will be the 2nd Tuesday of the month, second by Jack Herman. Motion carried all ayes.

Ayes: Emmick, Keppel, Ellis, Herman Nays:

Resolution 2017-009: Jack Herman made a motion the Leon Fire District continue being a member of Association of Fire Districts, second by Doug Keppel. Motion carried all ayes.

Ayes: Emmick, Keppel, Ellis, Herman Nays:

Resolution 2017-010: Doug Keppel made a motion to enforce the Leon Fire District control policy 02/28/12, second by Robert Ellis. Motion carried all aye

Ayes: Emmick, Keppel, Ellis, Herman Nays:

Treasure Report:

Jack Herman made a motion to approve the December Treasure Report and audit, second by Robert Ellis. Motion carried all ayes.

Ayes: Emmick, Keppel, Ellis, Herman Nays:

Robert Ellis made a motion to approve the January Treasure report and audit, second by Doug Keppel. Motion carried all ayes.

Ayes: Emmick, Keppel, Ellis, Herman Nays:

Robert Ellis made a motion to transfer all funds from available line items to equipment purchase line, second by Jack Herman. Motion carried all ayes.

Ayes: Emmick, Keppel, Ellis, Herman Nays:

Jack Herman made a motion to transfer 106.81 balances to apparatus fund, second by Doug Keppel. Motion carried all ayes.

Ayes: Emmick, Keppel, Ellis, Herman Nays:

Pay Bills:

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

Ayes: Emmick, Keppel, Ellis, Herman Nays:

Adjournment:

Jack Herman made a motion to adjourn, second by Robert Ellis. Motion carried all ayes.

Ayes: Emmick, Keppel, Ellis, Herman Nays:

Fredrick S. Filock / Secretary