

# Leon Fire District Meeting Minutes

---

March 26, 2019

The March monthly meeting of the Leon Fire Commissioners was called to order by Chairman Ryan Emmick at 7:00. Commissioners : Jerry Abers, Robert Ellis, Doug Keppel, Fire Chief: Jason Lyndsley, Treasurer: Margaret Filock, and Secretary: Jackie Ellis, were present. Commissioner Jack Herman was absent.

**Approval of Previous Meeting Minutes:** Motion to approve February minutes was made by Robert Ellis and Seconded by Jerry Abers. Carried all ayes.

**Guest:** Chris Ellis and Adrienne Ellis Kelly

**Executive Session:** A motion to go into Executive Session to “Review Volunteer Discipline” was made by Doug Keppel at 7:01 and Seconded by Jerry Abers. Carried all ayes.

A motion to adjourn Executive Session at 7:30 was made by Robert Ellis and Seconded by Jerry Abers.

A motion to a stay of Adrienne Kelly’s suspension was made by Doug Keppel and Seconded by Jerry Abers. Carried all ayes.

A motion to amend Chris Ellis’s suspension to 60 days was made by Jerry Abers and Seconded by Doug Keppel. Carried all ayes.

**Treasurer Report and Audit:** Beginning Balance \$119,542.54 Ending Balance \$119,036.42 , A motion to accept the March Treasurers Report was made by Doug Keppel and Seconded by Robert Ellis. Carried all ayes.

**Pay Bills:** None

**Chief’s Report:** Chief Lyndsley requested Engine #1 to go to a training in Jamestown, Taylor Center. Request was granted to take said equipment to training.

**Correspondence:** None

**Old Business:** Robert Ellis spoke of contacting Dan Barry for survey of newly purchased land next to Highway Department. He is waiting for better weather to complete. Commissioners requested that all four corners of property be staked.

**New Business:** Look at Policy for Discipline of Fire Personnel- Question of whether Commissioners or Board of Directors are the Disciplinarian.

**Reminder:** Next Meeting April 24, 2019

**Adjourn:** A motion was made by Jerry Abers and Seconded by Doug Keppel to adjourn at 8:00