

# Leon Fire District Meeting Minutes

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July 30, 2019

The monthly meeting of the Leon Fire Commissioners was called to order by Commissioner Chairman Ryan Emmick at 7:07. Commissioners: Jerry Abers, Robert Ellis, and 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**

A motion was made by Doug Keppel and seconded by Robert Ellis to approve the June minutes. Carried all ayes.

## **Treasurer Report and Audit:**

The June treasurer report and bank statement was read by Peg Filock. A motion to accept the report was made by Jerry Abers and seconded by Doug Keppel. Carried all ayes.

A check was sent to The Leon Fire Company for \$582.81.

**Pay Bills:** No Bills

## **Chief's Report:**

**Fire Company Election Results and Chief Approval**-The Leon Fire District Commissioners made a motion to accept Jason Lyndsley as Leon Fire Chief and at this time there was no electing of any other assistants.

Engine #1- Primer cap replaced and rebuilt valves completed.

Engine#4- chief found cap to use

Insurance Company inquiry about Out of District use of vehicles and age requirement: Disability is covered for out of district training. EVOC, clean license and chief approval is needed for all drivers.

A motion was made by Robert Ellis and seconded by Doug Keppel for Hose/Pump/ Ladder testing. Testing date will be during the second week in August. Carried all ayes.

Pool filled during the month of July.

DEC Grant approved

Radio and Siren in Engine #5 fixed.

**Correspondence:** A brochure selling a book for fire district training was sent. A motion made by Robert Ellis and seconded by Jerry Abers to purchase the Fire Service Secretary and Treasurer's Training Manual for the amount of \$265.00. This manual will be kept with other training manuals in the hall office.

## **Old Business:**

**NYS DEC Grant**-DEC grant matching up to \$3500 was approved. Gear, hoses and power unit will be purchased.

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**Fair Equipment Request**-A motion was made via text approving the use of the ambulance to stand by at the Cattaraugus County Fair for 2 days (7/31 and 8/3) by Doug Keppel and seconded by Jerry Abers. Carried all ayes.

**Truck Maintenance**- I-86 will do truck maintenance and DOT State Inspection starting 8/5. Robert Ellis will drive vehicles to and from I-86. Reminder to call and notify Chief Lyndsley when vehicles are out of service.

**Tanker Pond Holder**- A motion was made by Jerry Abers to purchase center hinge and seconded by Doug Keppel.

## **Inspection Dinner to Coincide with Town Picnic August 17-**

- Doug Keppel will purchase hotdogs and hamburgers.
- Jackie will purchase Pop/water, condiments/onions and butter, and chips
- Peg will purchase hotdog and hamburger rolls, and take care of all district financial obligations

## **New Business:**

NYS Combating all Sexual Harassment Policy was presented to the District. A motion was made by Doug Keppel and seconded by Jerry Abers to accept policy. The policy was implemented and given to Chief Lyndsley to present to the Leon Fire Company personnel.

Reminder- Next Meeting 8/27/19

A motion to adjourn at 7:59 was made by Jerry Abers and seconded by Robert Ellis. Carried all ayes