

## **Leon Fire District Meeting Minutes**

The Leon Fire District 2020 Organizational Meeting of the Leon Fire Commissioners was called to order by Commissioner Chairman Ryan Emmick. Commissioners: Jerry Abers, Robert Ellis, Jack Herman, and Doug Keppel, Fire Chief: Jason Lyndsley, Treasurer: Peg Filock and Secretary: Jackie Ellis were in attendance.

### **Called Meeting to Order: 7:00**

**Oath of Office:** The Oath of Office was given to Ryan Emmick as Fire Commissioner.

**Approval of Previous Meeting Minutes:** A motion was made by Robert Ellis and seconded by Doug Keppel to approve the December minutes. Carried all ayes.

### **2020 Leon Fire District Resolutions:**

**2020-001-** A motion was made by Doug Keppel and seconded by Jerry Abers to appoint Ryan Emmick as Chairman. Carried all ayes.

**2020-002-** A motion was made by Robert Ellis and seconded by Doug Keppel to appoint Jacqueline Ellis as Ssecretary. Carried all ayes.

**2020-003-** A motion was made by Jack Herman and seconded by Doug Keppel to appoint Peg Filock as Treasurer. Carried all ayes.

**2020-004-** A motion was made by Jerry Abers and seconded by Jack Herman to designate the Post Journal as the official newspaper for publications. Carried all ayes.

**2020-005-** A motion was made by Doug Keppel and seconded by Jerry Abers to designate Cattaraugus County Bank as the official bank. Carried all ayes.

**2020-006-** A motion was made by Robert Ellis and seconded by Jack Herman to designate the regular meeting dates as the last Tuesday of each month except for October and December, which will be the third Tuesday, and January which will be the second Tuesday. Carried all ayes.

**2020-007-** A motion was made by Jack Herman and seconded by Robert Ellis to set the mileage reimbursement rate to the current federal rate. Carried all ayes.

**2020-008-** A motion was made by Jerry Abers and seconded by Doug Keppel to approve membership in NYSAFD. Carried all ayes.

### **2020 Leon Fire District Policies:**

**2020-009-**A motion was made by Robert Ellis and seconded by Doug Keppel to adopt the Code of Ethic Policy. Carried all ayes

**2020-010- A motion was made by Jack Herman and seconded by Robert Ellis to adopt the Promoting a Productive and Positive Workplace Policy. Carried all ayes.**

**2020-011- A motion was made by Jerry Abers and seconded by Jack Herman to adopt the Budgetary Control Policy. Carried all ayes.**

**2020-012- A motion was made by Doug Keppel to adopt the Combating all Sexual Harassment Policy. Carried all ayes.**

**Treasurer's Report and Audit:** The fire district treasurer's report was read by Peg Filock. A motion was made by Jack Herman and seconded by Robert Ellis to approve the treasurer's report. Carried all ayes. A suggestion was made by Treasurer Filock to add two additional line items to the budget report. Carried all ayes.

**Chief's Report:**

- Rotator on Leon 8 still in need of repair.
- Candlestick on Leon 4 still in need of repair.
- Suggested calling into Little Valley every time the equipment leaves the bay.
- Making room in storage room for Extractor machine.
- Suggestions were made of donating old Turn-Out Gear to Amish and Community.
- Suggestion was made to donate unused trash pump to the town.
- Tanker tires are being replaced on Wednesday, January 8<sup>th</sup>.
- Chief Lyndsley spoke in depth on the recent NYS Criminal Procedure Law S245.20 and its effect on the EMS and firefighters.
  - Questions on cell phones documentation
  - Misinformation going around
  - Lyndsley will attend a Chiefs Meeting and gather information.

**Reminder- Next Meeting February 18th at 7:00pm.**

**Adjourn:** A motion to adjourn at 7:45 was made by Jack Herman and seconded by Doug Keppel. Carried all ayes.