

12 Leon Fire District Meeting Minutes

January 12, 2021

Commented [MS1]: ended

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

Called Meeting to Order: 7:08

Oath of Office:

The 2021 Oath of Office was given to Robert Ellis for Commissioner, was given to Margaret Filock for Treasurer, and was given to Jacqueline Ellis for Secretary.

Guest: None

Approval of Minutes from Previous Meeting:

A motion to accept the November minutes was made by Commissioner Abers and seconded by Commissioner Ellis. Carried all ayes

A motion accept the amended December minutes was made by Commissioner Herman and seconded by Commissioner Abers. Carried all ayes.

2021 Resolutions:

2021-001- Motion to appoint Ryan Emmick as Chairman was made by Commissioner Abers and seconded by Commissioner Herman Carried all ayes.

2021-002- Motion to approve Jacqueline Ellis as Secretary was made by Commissioner Herman and seconded by Commissioner Abers. Carried all ayes.

2021-003- Motion to approve Margaret Filock as Treasurer was made by Commissioner Ellis and seconded by Commissioner Herman. Carried all ayes.

2021-004- Motion was made to designate the Post Journal as the Official Newspaper by Commissioner Abers and seconded by Commissioner Ellis. Carried all ayes.

2021-005- Motion was made to designate Cattaraugus County Bank as the Official Bank was made by Commissioner Herman and seconded by Commissioner Abers. Carried all ayes.

2021-006- Motion was made to designate the regular meeting dates as the last Tuesday of each month except October and December, which will be the third Tuesday, and January which will be the second Tuesday was made by Commissioner Ellis and seconded by Commissioner Abers. Carried all ayes.

2021-007- Motion to set mileage reimbursement at the Current Federal Rate was made by Commissioner Herman and seconded by Commissioner Abers. Carried all ayes.

2021 Leon Fire District Policies

2021-009- Motion was made by Commission Ellis and seconded by Commissioner Abers to accept the Code of Ethic Policy. Carried all ayes.

2021-010- Motion was made by Commissioner Abers and seconded by Commissioner Herman to accept the Promoting a Productive and Policy Workplace Policy. Carried all ayes.

2021-011- Motion was made by Commissioner Herman and seconded by Commissioner Ellis to accept the Budgetary Policy. Carried all ayes.

2021-012- Motion was made by Commissioner Ellis and seconded by Commissioner Herman to accept the Combating All Sexual Harassment Policy. Caried all ayes.

Treasurer Report and Audit:

A motion was made by Commissioner Ellis and seconded by Commissioner Herman to accept the treasurer's report and audit. Carried all ayes

Secretary Report:

Request to amend December's minutes.

Chief Report: Chief Lyndsley reported:

- The new air compressor and pressure washer are hooked up.
- Suggested the purchasing of a 75 foot hose for washer.
- Conewango FD requested more assistance as they are down on manpower.
- Chief Lyndsley and Cory Ellis are making runs with District 1 Rescue Team.
- Cory Ellis (EMT) is making runs with Randolph EMS.

Old Business:

Hose Cart is finished at the Amish Metal Shop.

New Business: None

Adjourn: A motion was made by Commissioner Abers and seconded by Commissioner Ellis to adjourn at 7:38

Next Meeting – February 23 at 7pm.

