**July 26, 2022**

**The Leon Fire Commissioners’ meeting was called to order by Commissioner Doug Keppel at 7:01. Commissioners: Jerry Abers, Robert Ellis, Treasurer: Margaret Filock, and Secretary: Jackie Ellis, Fire Chief Lyndsley attended. Chairman Ryan Emmick and Commissioner Jack Herman were excused.**

**Guest: Paul Mihalko, Christina Lyndsley**

**Approval of Previous Meeting Minutes:**

**A motion was made by Commissioner Ellis and seconded by Commissioner Abers to approve the July minutes. Carried all ayes.**

**Secretary Report: A letter was received from Chairman Ryan Emmick, tendering his resignation to all positions for the Leon Fire District as of July 18th, 2022. It is with regret that the Leon Fire District accepts his resignation.**

**Treasurer Report and Audit:**

**A motion to accept the Treasurer Report and Audit was made by Commissioner Abers and seconded by Commissioner Ellis. Carried all ayes.**

* **A 2 percent Fire Tax check was sent to the Leon Fire Company #1, in the amount of $903.88.**

**Pay Bills:**

**A motion to pay bills was made by Commissioner Ellis and seconded by Commissioner Abers. Carried all ayes.**

**Chief’s Report:**

**Ambulance tire issue:**

* **Discussed replacing all tires on ambulance- or replacing the tire that was blown and wait to replace others. A motion was made by Commissioner Abers and seconded by Commissioner Ellis to purchase 2 new tires. Carried all ayes.**

**Side by Side:**

* **As Joel Fieblekorn is busy, it was decided to have Dave Ackler to do service work on vehicle. Commissioner Ellis will handle contacting and transporting of vehicle to Ackler’s.**

**Ambulance:**

* **Rescue Captain, Christine Lyndsley, discussed NYS Ambulance changes which came into effect July 8, 2022. We are at a crossroad as to the financial capability as a department:**
* **The LFC financial burden for ALS response is as follows:**
* **Chautauqua ALS -$545.00**
* **Gowanda ALS- $150.00**
* **Randolph EMS-$300.00**
* **With the balance of approximately $3,000.00, Leon Fire Company Ambulance is not financially sound ( as a volunteer agency) to pick up the cost or active enough to hire a company to handle the business end of this endeavor. With only 2 active EMTs and one on stand by, Lyndsley is in talks with Randolph EMS to turn over” Certificate of Need” to Randolph EMS, as what is necessary to keep our community safe. When more information is decided on, Lyndsley will discuss with the Leon Town Board and Community.**

**Old Business:**

**Commissioner Keppel has ordered and purchased the meat for the Leon Fire District Inspection and Town Picnic.**

**New Business:**

**A motion was made by Commissioner Abers and seconded by Commissioner Ellis to accept Paul Mihalko as Leon Fire District Commissioner to replace Ryan Emmick until said position is up for vote. Carried all ayes.**

**A vote will be had at the August 30th, 2022 to elect a Chairman for the Leon Fire District.**

**Adjourn: A motion was made by Commissioner Abers and seconded by Commissioner**

**Ellis to adjourn at 7:40.**

**Next Meeting: August 30, 2022 at 7:00**