**February 22, 2022**

**The Leon Fire Commissioners’ meeting was called to order by Chairman Ryan Emmick at 7:04. Commissioners: Robert Ellis, Jack Herman, Fire Chief: Jason Lyndsley, Treasurer: Margaret Filock, and Secretary: Jackie Ellis attended. Commissioners Jerry Abers and Doug Keppel were excused.**

**Approval of Previous Meeting Minutes:**

**A motion was made by Commissioner Ellis and seconded by Commissioner Herman to approve the December and January minutes. Carried all ayes.**

**Secretary Ellis distributed the AFDSNY Proposed By-Law Amendments to all LFD Commissioners.**

**Treasurer Report and Audit:**

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

**Pay Bills:**

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

**Chief’s Report: Chief Lyndsley discussed:**

* **A bill was turned by Chief Lyndsley for $305.00 for the “I Am Responding” platform which will be considered as Operational Cost. It has replaced pagers for EMS and Fire notifications by Cattaraugus County. A motion was made by Commissioner Herman and seconded by Commissioner Ellis to annually pay this cost.**
* **A 2021 account of all Fire, EMS, Mutual /Aid calls were tabulated by NFIRS for the Leon Fire Company, with the total resulting in 167 calls ( 19 fires, 67 ambulance, 18 MVAs, 23 hazardous conditions, 37 mutual aid, 7 miscellaneous).**
* **More volunteers and active responders would shorten our response time.**
* **The total report is filed at the Leon Fire Company office.**
* **The following dates were addressed for up and coming events:**
* **3/5/22 Leon Fire Company Ambulance Pancake Breakfast**
* **4/23/22 Recruit NY/Open House**
* **10/31/22 Auxiliary Kids Halloween Party**
* **10/2022 Auxiliary Turkey Dinner**
* **11/19/22 LFC Turkey Party**
* **The following purchases were discussed:**
* **Three quotes were presented for the purchase of an Aluminum Portable Pond.**

**A motion was made by Commissioner Herman and seconded by Commissioner Ellis to purchase the lighter weight pond from Whitmer. Carried all ayes**

* **A motion was made by Commissioner Ellis and seconded by Commissioner Herman to purchase 4 bumper stops not exceeding $250.00. Carried all ayes.**
* **Setting up an Amazon account was discussed.**
* **A motion to purchase a 50 foot pressure washer hose extension was made by Commissioner Herman and seconded by Commissioner Ellis to have Chief Lyndsley purchase from RUNNINGS. Carried all ayes.**
* **Remaining purchases will be put on hold until after results from DEC Grant is decided.**

**Old Business:**

* **New truck is here.**
* **Voted for a director for the AFDSNY**
* **Discussed the sale of the Mini Pumper and parking of vehicle in pavilion.**
* **Discussed which is needed more the Mini Pumper or UT. Discussion tabled until all Commissioners are present.**
* **Antenna will be fixed, as it was pulled off roof from snow and ice breakage, in the next few days.**

**New Business: None**

**Adjourn: A motion was made by Commissioner Ellis and seconded by Commissioner Herman to adjourn at 8:03.**

**Next Meeting: March 29, 2022 at 7:00**