**August 29, 2022**

**The Leon Fire Commissioners’ meeting was called to order by Commissioner Jack Herman at 7:08. Commissioners: Jerry Abers, Robert Ellis, and Paul Mihalko Treasurer: Margaret Filock, and Secretary: Jackie Ellis, Fire Chief Lyndsley attended. Commissioner Doug Keppel was excused.**

**Guest: EMS Captain Christina Lyndsley**

**Approval of Previous Meeting Minutes:**

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

**Oath of Office: The Oath of Office was read by Paul Mihalko ( replacing Chairman Emmick, who recently resigned.)**

**Secretary Report: Secretary Ellis spoke about a Fire District Budget Webinar that she attended, on dates and deadlines concerning the up and coming 2023 Leon Fire District Budget.**

**Treasurer Report and Audit:**

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

**Pay Bills:**

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

**Chief’s Report:**

* **Hose testing is to be done in September.**
* **UTV tracks to be checked by Commissioner Mihalko.**
* **Tanker- Put 6 valves, changes on fitting by Commissioner Abers**
* **Pump testing : All vehicles ( tanker( to keep on schedule.**
* **Tanker- Rubber flashing to be replaced by Commissioner Abers.**
* **A motion was made by Commissioner Ellis and seconded by Commissioner Abers to sell Turn-out Gear to Dayton Fire Department as too large to fit our firemen. Carried all ayes**
* **Ambulance : A motion was made by Commissioner Mihalko and seconded by Commissioner Abers to purchase four All-weather tires for the ambulance instead of two. The safety of the community was taken into consideration to change from two to four tires.**

**EMS Captain Lyndsley presented the Pros and Cons of the changing of Leon Fire Company’s Ambulance service to Randolph Regional EMS service in the future.**

**Pros and Cons**

* **The financial responsibility will be taken over by Randolph Regional EMS**
* **We need to turn over LFC Certificate of Need to NYS.**
* **Randolph and Leon will be duo called to incidents.**
* **RREMS is better trained, has better equipment, and an ambulance would be housed at our hall.**
* **With the NYS laws changing to billing ambulance, RREMS has the ability already to bill.**
* **We have four members affiliated with RREMS and LFC rescue personnel can join the RREMS department.**

**This process will need to be voted on by the Leon Fire Company (by a 2/3 vote), taken and discussed at the Leon Town Board Meeting and presented to the community.**

**Old Business:**

**The District, LFC, and Community picnic was a success.**

**New Business:**

**After a lengthy discussion, a motion was made by Commissioner Ellis and seconded by Commissioner Abers to elect Commissioner Paul Mihalko to the position of Chairman and to elect Commissioner Jack Herman to Vice Chairman. Carried all ayes.**

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

**Ellis to adjourn at 8:31.**

**Next Meeting: September 27, 2022**