

Leon Fire District Meeting Minutes

January 11, 2022

The Leon Fire District Meeting of the Leon Fire Commissioners was called to order by Chairman Ryan Emmick at 7:12. Commissioners: Jerry Abers, and Jack Herman, Fire Chief: Jason Lyndsley, Treasurer: Margaret Filock attended. Commissioners Robert Ellis, Doug Keppel and Secretary Jacqueline Ellis were excused.

Oath of Office: The Oath of Office was delivered to Commissioner Jerry Abers.

Meeting Minutes: The December Meeting Minutes will be delivered next meeting with the absence of the secretary.

2022 Leon Fire District Resolutions:

2022-001- Motion to appoint Ryan Emmick as Chairman for the Leon Fire District was made by Commissioner Herman and seconded by Commissioner Abers. Carried all ayes.

2022-002- Motion to appoint Jacqueline Ellis as Secretary for the Leon Fire District was made by Commissioner Abers and seconded by Commissioner Herman. Carried all ayes.

2022-003- Motion to appoint Margaret Filock as Treasurer for the Leon Fire District was made by Commissioner Herman and seconded by Commissioner Abers. Carried all ayes.

2022-004- Motion to designate the Post Journal as the official newspaper for publication was made by Commissioner Abers and seconded by Commissioner Herman. Carried all ayes.

2022-005- Motion to designate Cattaraugus County Bank as the official bank was made by Commissioner Abers and seconded by Commissioner Herman. Carried all ayes.

2022-006- Motion to designate the official meeting date as the last Tuesday of each month except for October and December being the third Tuesday and January being the second Tuesday was made by Commissioner Abers and seconded by Commissioner Herman. Carried all ayes.

2022-007- Motion to set mileage reimbursement at the Current Federal Rate was made by Commissioner Herman and seconded by Commissioner Abers. Carried all ayes.

2022-008- Motion to approve membership in NYSAFD was made by Commissioner Abers and seconded by Commissioner Herman, Carried all ayes.

2022 Leon Fire District Policies:

2022-009- A motion to approve the Code of Ethics Policy was made by Commissioner Herman and seconded by Commissioner Abers. Carried all ayes.

2022-010- A motion to approve the Promoting a Productive and Positive Workplace Policy was made by Commissioner Abers and seconded by Commissioner Herman. Carried all ayes.

2022-011- A motion to approve the Budgetary Control Policy was made by Commissioner Herman and seconded by Commissioner Abers. Carried all ayes.

2022-012- A motion to approve the Combating All Sexual Harassment was made by Commissioner Abers and seconded by Commissioner Herman. Carried all ayes.

Treasurer Report and Audit:

A motion to accept the Treasurer's Report and Audit as read was made by Commissioner Herman and seconded by Commissioner Abers. Carried all ayes.

Old Business:

Titles for Engine 1 and 4 need to be sent to Albany, Commissioner Herman will take care of.

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New Business: A motion to accept \$25,000 for the sale of the 1997 Tanker to T Line was made by Commissioner Herman and seconded by Commissioner Abers. Carried all ayes.

A motion was made by Commissioner Herman and seconded by Commissioner Abers to adjourn at 7:55. Carried all ayes.