

Fire District # 1
Leesburg Fire Company
Meeting Minutes

April 29, 2013

I. Call to Order

Joe Sterling called to order the regular meeting of the Fire District No. 1 at 6:30 pm on April 29, 2013 at Leesburg Fire House.

II. Roll Call

Joe Sterling conducted a roll call. The following persons were present: Roger Riggins, Joe Sterling, Wayne Whilden, Ed Turner, and Michael Bohrer.

III. Approval of minutes from last meeting

Joe Sterling read the minutes from the last meeting. The minutes were approved as ready by Ed turner, 2nd by Wayne Whilden. All were in favor.

IV. Treasurer's Report

See Financial Report.

V. Chief's Report

None

VI. Open Business

- a) Roger Riggins received quote for the door. The cost will be approximately \$800.00. Motion made by Joe Sterling, 2nd by Wayne Whilden.
- b) Table Res Q Jacks until next meeting.

VII. New business

- a) Fire extinguishers need to be serviced. Roger Riggins will handle. Motion made by Ed Turner, 2nd by Joe Sterling. All were in favor.
- b) Roger Riggins and Betty Phillips need signature cards.
- c) Ed Turner received a check for \$1500.00 for Hurricane Sandy. Check was given to Roger Riggins to deposit into Leesburg Fire Company's account.
- d) Ed Turner received a check for \$27,522.00 from the Township.
- e) Roger Riggins suggested that the commissioner's purchase a safe.

VIII. Resolutions

None

IX. Adjournment

Ed Turner adjourned the meeting at 8:00pm, 2nd by Wayne Whilden. All were in favor.