

**Fire District # 1**  
**Leesburg Fire Company**  
**Meeting Minutes**

December 16, 2013

**I. Call to order**

Joe Sterling called to order the regular meeting of the Fire District No. 1 at 6:30 pm on December 16, 2013 at Leesburg Fire House.

**II. Roll call**

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

**III. Approval of minutes from last meeting**

Betty Phillips read the minutes from the last meeting. The minutes were approved as read by Ed Turner, 2<sup>nd</sup> by Ed Turner. All were in favor.

**IV. Treasurer's Report**

See Financial Reports.

**V. Chief's Report**

Training committee has been established. Port Elizabeth will hold the first training class at their hall. All trucks were not serviced in 2013. 2601 was serviced. Chief is requesting to get 2611 serviced in 2014.

**VI. Open Business**

- a) Received letter from Ron Angelo regarding the building inspection. Work needs to be done by the contractors under the warranty work.
- b) The budget for 2014 adopted. Paperwork signed and approved. Special roll call:

Wayne Whilden – Yes, Ed Turner – Yes, Betty Phillips – Yes, Joe Sterling – Yes, Roger Riggins – Not present.

- c) The grant was submitted. Will update on progress.
- d) Elevator will be getting inspected by state in Jan. 2014. The idea of getting elevator serviced yearly will still be tabled.
- e) Waiting on confirmation from Vince Panterelli to see when the repairs from inspection will be getting done.
- f) Pagers will be put on hold till the new year.
- g) The lock was fixed on the door. The door needed a new insert.
- h) The money for the training line item has been put aside. They will let the commission know the price as soon as possible.

## **VII. New business**

- a) Must email Denise Peterson at the township hall the minutes from the meeting
- b) Commissioners up for re-election are Wayne Whilden and Joe Sterling for 2014.
- c) Requesting to get the building certified by the state for training class. Motion by Joe Sterling, 2<sup>nd</sup> by Wayne Whilden. The board advised the chief to recommend to the members to voluntarily have the state come down and inspect the firehouse to get the firehouse compliant with all SOP'S.
- d) A motion by Joe Sterling to delay the clothing allowance for one month. 2<sup>nd</sup> by Wayne Whilden.

## **VIII. Resolutions**

None

## **IX. Adjournment**

A motion was made by Joe Sterling to adjourn the meeting, 2<sup>nd</sup> by Betty Phillips at 8:00pm. All were in favor.