

Fire District # 1
Leesburg Fire Company
Meeting Minutes

March 25, 2013

I. Call to order

Joe Sterling called to order the regular meeting of the Fire District No. 1 at 6:30 pm on March 25, 2013 at Leesburg Fire House.

II. Roll call

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

III. Approval of minutes from last meeting

Betty Phillips 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

K12 saw was delivered and was put into service. Estimate for Res Q Jacks will be submitted to commissioners next month.

VI. Open Business

- a) Boat needs to get registered.
- b) Printer was purchased, along with new router. A warranty was also purchased.
- c) Key Fob estimate has still not been received.
- d) Joe Sterling completed all Insurance paperwork needed for the township.
- e) Keith Rafine discussed the Electric Save Energy, Ignite Stream Power up which could help save money on electric bill for the building. Ed Turner made

a motion to try the energy save program and join through Heislerville Fire Company. 2nd by Wayne Whilden. All were in favor.

VII. New business

- f) Exit door needs to be repaired. Roger Riggins will contact someone to look at the door.

VIII. Resolutions

None

IX. Adjournment

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