

Fire District # 1
Leesburg Fire Company
Meeting Minutes

November 18, 2013

I. Call to order

Joe Sterling called to order the regular meeting of the Fire District No. 1 at 6:30 pm on November 18, 2013 at Leesburg Fire House.

II. Roll call

Joe Sterling 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

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

IV. Treasurer's Report

See financial Reports.

V. Chief's Report

Chief would like to purchase new pagers due to new members joining and not having enough for all the members.

VI. Open Business

- a) The heater still needs to be fixed. Joe Sterling will call again.
- b) Elevator inspection will be put on hold pending information from Vince the general contractor.
- c) Update on grant: Application will be completed by the end of the week.

- d) Verizon still needs to be contacted regarding an open line. Joe Sterling will call Verizon to handle the matter.
- e) Hall inspection was done on Thursday the 14th at 3:00 PM. Changes need to be done. Waiting from the contractor to see what the next step is.
- f) Next month meeting will be December 16th.
- g) The budget for 2014 needs to be approved at the next meeting.

VII. New business

- a) Purchasing new pagers will be tabled till next month.
- b) The budget is on hold until Ray signs the budget.
- c) Conference call with Ray Calovito regarding the budget and including gear turnout. A vote was taken over the phone to adopt the 1st Option for the budget.

Roger Riggins- Not Present

Wayne Whilden - Yes

Betty Phillips – Yes

Joe Sterling – Yes

Ed Turner – Yes

VIII. Resolutions

None

IX. Adjournment

A motion was made by Joe Sterling to adjourn the meeting, 2nd by Ed Turner at 8:28pm. All were in favor.