

Fire District # 1
Leesburg Fire Company
Meeting Minutes

October 28, 2013

I. Call to order

Joe Sterling called to order the regular meeting of the Fire District No. 1 at 6:30 pm on October 28, 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 read by Roger Riggins, 2nd by Ed Turner. All were in favor.

IV. Treasurer's Report

See Financial Reports. \$2200.00 into equipment budget for 2014 and \$2800.00 into training budget for 2014.

V. Chief's Report

Chief Phillips was unable to attend meeting.

VI. Open Business

- a) Elevator service fee will be tabled to next month.
- b) Grant for November 4, 2013 is due Monday. Joe Sterling will update members as soon as he hears something.
- c) Joe Sterling will call Verizon regarding putting an open phone line to outside calls.

- d) A phone call will be made to Ron for inspection on hall.
- e) Reminder that meeting dates are changed for November and December.

VII. New business

- a) Next meeting we have to introduce the budget in November and adopt the budget in December.
- b) Heater is not working. Joe will call heater guy tomorrow.
- c) Ed Turner will call Ray to make sure that Mike gets the same paperwork that the commissioner receives.

VIII. Resolutions

None

IX. Adjournment

A motion was made by to adjourn the meeting, 2nd by at 8:04pm. All were in favor.