

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

September 30, 2013

**I. Call to order**

Joe Sterling called to order the regular meeting of the Fire District No. 1 at 6:30 pm on September 30, 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, Betty Phillips, and Mike 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, 2<sup>nd</sup> by Ed Turner. All were in favor.

**IV. Treasurer's Report**

See Financial Report. The bill for camera system needs to be paid. A Motion made by Roger Riggins, 2<sup>nd</sup> by Ed Turner. Check # 1137 for the amount of \$2884.47 to Total Security Alarms Inc. Check #1138 to GM White for \$2300.00. Check # 1127 to Hurst for \$800.00.

**V. Chief's Report**

Discussion of needing new gear due to the current gear will be expired in 2014 advised by POSAHA. Chief would like to see at least 15 sets bought. Mike Phillips requesting a training line item put into the budget for \$4000.0. He is willing to take from Equipment budget if needed. The idea of training as a whole in the township to get compliant with all state certified fire certs. The generator on 2601 was not working for jaws. Fire and Safety were called in to fix the problem.

**VI. Open Business**

- a) Received quote for the mats for hall. \$808.0 yearly. Motion by Ed Turner to deny quote, 2<sup>nd</sup> by Roger Riggins.
- b) Change of minutes in chief's report. Fire and Safety will be coming in May not August.

## **VII. New business**

- a) Meeting dates for will be changed for the following months: Oct 28, 2013, November 18, 2013, and December 16, 2013 due to the holidays. Will publish the change of dates in the paper.
- b) Roger stated that the electrical service for the firehouse needs to be fixed. The service needs a disconnect hooked up. Received two quotes for 1 new 200 amp and 1 250 volt service disconnect. Premier Electrical Contractors Inc. quoted for \$2850.00 and 2<sup>nd</sup> quote from GM White for \$2300.00. Motion by Ed Turner for GM White Electrical to complete job, 2<sup>nd</sup> by Wayne Whilden. Check # 1138 for \$2300.00
- c) Motion by Roger Riggins to pay Hurst to service jaws, power heads for \$800.00, 2<sup>nd</sup> by Wayne Whilden. Check #1127.
- d) Blue Skills Electric LLC. Contracted to fix electrical issues. Will table till next month. Need to install one new 120 Amp circuit.
- e)

## **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.

