

**Lealman Special Fire Control District  
Commissioner's Meeting Minutes  
April 18, 2017**

- I.** The meeting was called to order at 2:04 with Chairman Ron Kemerer presiding.
- II.** Roll call of commission members:  
Present: Jay Alexander, Kathleen Litton, Rebecca Harriman, Ron Kemerer and Vivian Campbell  
Absent:
- III. The Pledge of Allegiance**
- IV. Public Comment**
- V. Voting Items**
  - 1. John Picard went over the insurance and HRA proposal again and answered all the commissioner's questions.  
There is a motion to accept the Avmed proposal for health insurance.  
Motion: J. Alexander  
Second: K. Litton  
Vote: 5-0
  - 2. There is a motion to continue the HRA with the benefits as close to current as possible.  
Motion: K. Litton  
Second: R. Harriman  
Vote: 5-0
  - 3. Mr. Andrew Salzman went over the Resolution 2017-01 with the commission and answered their questions.  
There is a motion to accept the Resolution 2017-01 as presented with the ability to make changes as required.

Motion: K. Litton

Second: J. Alexander.

Commissioner Harriman stated that the commission has worked very hard to keep the taxes down. They have not raised the millage rate in 9 years.

Roll Call Vote:

Commissioner Litton           Aye

Commissioner Alexander       Aye

Commissioner Harriman       Aye

Commissioner Kemerer       Aye

Commissioner Campbell       Aye

5-0 motion passes

4. Mr. Andrew Salzman went over the Inter-local agreement with the county regarding the LED sign.

There is a motion to approve the bid from Stewart Sign not to exceed \$21,000.00 pending the Inter-local agreement.

Motion: K. Litton

Second: V. Campbell

Vote: 5-0

5. There is a motion to pay the Supervisor of Elections the cost for the special election.

Motion: K. Litton

Second: J. Alexander

Vote: 5-0

Chief Graham also spoke to the commission about possibly hiring Beth Rawlins to educate the residents regarding the assessment process. The commission would like her to be at the next meeting if possible.

6. There is a motion to spend up to \$2,000.00 on backpacks and school supplies for back to school.

Motion: R. Harriman

Second: V. Campbell

Vote: 5-0

7. There is a motion to sponsor 4 Teen Scholarships and 4 Elementary Scholarships up to \$2,800.00.  
Motion: V. Campbell  
Second: K. Litton  
Vote: 5-0

**VI. Old Business**

1. Commissioner Kemerer suggested that we take the doorbell out on the 54<sup>th</sup> avenue side of the building. The other commissioners disagree, they feel it is a safety issue and worth the money.

2. There is a motion to change the meeting times back to 1:00

Motion: K. Litton  
Second: R. Harriman  
Vote: 5-0

3. There was some discussion regarding the gutters and replacing them. There is a motion to spend up to \$20,000.00 to replace all the gutters and downspouts for both the main building and the maintenance building.

Motion: K. Litton  
Second: R. Harriman  
Vote: 5-0

**VII. Adjournment:** There is a motion to adjourn at 3:15.

Motion: K. Litton  
Second: R. Harriman  
Vote: 5-0

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Ron Kemerer, Chairman

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Vivian Campbell, Secretary/Treasurer