

**Lealman Special Fire Control District  
Final Millage Rate & Budget Hearing Meeting  
September 19, 2017**

- I. The meeting was called to order at 5:01pm 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 – none**
  
- V. **New Business**
  - 1. Secretary/ Treasurer Vivian Campbell read resolution # 2017-04 into the record.  
There is a motion to accept Resolution 2017-04 with a millage rate of 5.75 mills.  
The floor was opened for public comment.  
There were no public comments.  
The floor is closed for public comment.  
Motion: Kathleen Litton  
Second: Jay Alexander  
**Roll Call Vote:** Commissioner Litton – Yes  
Commissioner Campbell – Yes  
Commissioner Kemerer – Yes  
Commissioner Harriman – Yes  
Commissioner Alexander – Yes

2. Secretary / Treasurer Vivian Campbell read Resolution #2017-05.  
There is a motion to accept Resolution 2017-05 for a final budget in the amount of \$6,197,199.00.  
The floor is open for public comment.  
There were no public comment.  
The floor is closed for public comment  
Motion: Jay Alexander  
Second: Rebecca Harriman  
**Roll Call Vote:** Commissioner Litton – Yes  
Commissioner Campbell – Yes  
Commissioner Kemerer – Yes  
Commissioner Harriman – Yes  
Commissioner Alexander – Yes

- VI. Adjournment:** There is a motion to adjourn at 5:09pm.  
Motion: Rebecca Harriman  
Second: Kathleen Litton  
Vote: 5 - 0

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Ron Kemerer, Chairman

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Vivian Campbell, Secretary/Treasurer