

**Lealman Special Fire Control District  
Commissioner's Meeting Minutes  
July 5, 2017**

- I.** The meeting was called to order at 1:00pm with Chairman Ron Kemerer presiding.
- II.** Roll call of commission members:  
Present: Jay Alexander, Kathleen Litton, Rebecca Harriman, and Ron Kemerer  
Absent: Vivian Campbell
- III. The Pledge of Allegiance**
- IV. Public Comment - none**
- V. Approval of Minutes**
- There is a motion to accept the minutes as written.  
Motion: Rebecca Harriman  
Second: Jay Alexander  
Vote: 4 - 0
- VI. Voting Items (Vivian Campbell enters the meeting)**
1. DC Wunderle explained the need for reserve rescues.  
There is a motion to purchase 2 rescues at \$198,724.00 each to be paid after the fact and reimbursed by the county.  
Motion: Kathleen Litton  
Second: Rebecca Harriman  
Vote: 5 - 0
- VII. Secretary's Report - nothing to report**
- VIII. Chief's Report** – Chief Graham went over his report with the commission. Captain Rexford talked the roof and lightning protection He also explained the need for a cover for the oil separator. The commission would like to explore other options.
- IX. Commissioner's Report**
1. Commissioner Rebecca Harriman enjoyed FASD and found it very informative.
  2. Commissioner Vivian Campbell has nothing to report.

3. Commissioner Jay Alexander enjoyed FASD
4. Commissioner Kathleen Litton still working on the assessment. Addressed Beth Rollins with specific questions.
5. Commissioner Ron Kemerer asked about the safer grant. Also mention 189 states a Lealman Commission meeting has to be held in the Lealman District.

**X. Old Business**

1. There is a motion to accept the Tierra Verde Fire & EMS proposal.  
Motion: Rebecca Harriman  
Second: Vivian Campbell  
Vote: 5 – 0
2. There is a motion to accept the Lealman EMS proposal.  
Motion: Jay Alexander  
Second: Kathleen Litton  
Vote: 5 - 0

**XI. New Business**

1. Trim – tabled
2. Schedule special meeting for August 4<sup>th</sup> at 10:00 am.
3. There is a motion to follow proposed dates and time for the trim process.  
Motion: Kathleen Litton  
Second: Rebecca Harriman  
Vote: 5 - 0

**XII. Good of the Organization:**

**XIII. Citizens to be Heard:**

- XIV. Adjournment:** There is a motion to adjourn at 2:55pm.  
Motion: Rebecca Harriman  
Second: Kathleen Litton  
Vote: 5-0

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Ron Kemerer, Chairman

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Vivian Campbell, Secretary/Treasurer