

**Lealman Special Fire Control District
Commissioner's Meeting Minutes
January 3, 2017**

I. The meeting was called to order at 17:05 with Chairman Ron Kemerer presiding.

II. Roll call of commission members:
Present: Jay Alexander, Rebecca Harriman, Ron Kemerer and Vivian Campbell
Absent: Kathleen Litton

III. The Pledge of Allegiance

IV. Public Comment

V. Approval of Minutes

There is a motion to accept the December 12, 2016 minutes as written.
Motion: Rebecca Harriman
Second: Vivian Campbell
Vote: 4-0

VI. Voting Items

1. Captain Rexford went over the roofing proposals that he received. His recommendation is to go with United Roofing. Jay Mott from United Roofing and Jim Alex from Drexel Metals went over how the metal roof system works, they also went over the warranties on the paint as well as the panels.

There is a motion to accept the bid from United Roofing in the amount of \$184,490.00 and the lightning protection system in the amount of \$9150.00
Motion: Jay Alexander
Second: Rebecca Harriman
Vote: 4-0

2. There is a motion to accept the Fire Inspection fee schedule increasing the 3rd re-inspection to \$75.00 as presented.
Motion: Jay Alexander
Second: Vivian Campbell
Vote: 4-0

VII. Secretary's Report

VIII. Chief's Report – Chief Graham went over his report with the commission.

IX. Commissioner's Report

1. Commissioner Jay Alexander had a great time wrapping and delivering toys.
2. Commissioner Rebecca Harriman had a great time delivering toys on Christmas Eve.
3. Commissioner Campbell thanked the staff for everything they do.
4. Commissioner Ron Kemerer told the commission that today was his 48th wedding anniversary!!!!

X. Old Business

XI. New Business

XII. Good of the Organization:

1. There is a motion to have an employee appreciation dinner at Banquet Masters in the amount of \$1900.00
Motion: Rebecca Harriman
Second: Jay Alexander
Vote: 4-0
2. D.C. Millican suggested that when a D.C. is not here we fill the position with a staff position. The commission feels that is an operations issue and up to the Fire Chief to resolve.

XIII. Citizens to be Heard:

XIV. Adjournment: There is a motion to adjourn at 18:39.

Motion: Rebecca Harriman
Second: Jay Alexander
Vote: 4-0

Ronald Kemerer, Chairman

Vivian Campbell, Secretary/Treasurer