

**Lealman Special Fire Control District
Commissioner's Meeting Minutes
July 2, 2018**

- I.** The meeting was called to order at 1:00 with Chairman Ronald 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/Citizens to be Heard**
- V. Pinning Ceremony**
**** Break for ceremony & cake at 1:01****
****Reconvened at 1:30****
- VI. Approval of Minutes**
There is a motion to accept the June 4,2018 minutes with one correction of a typo.
Motion: R. Harriman
Second: J. Alexander
Vote: 4-0
- VII. Chuck Wasson**
1. Chuck Wasson from ARCW Insurance explained to the Commission that there are no exclusions to the Ethics violation as long as its not an intentional act. He is more than willing to have VFIS come out and explain it in more detail if the commission so desires. The commission declined the offer and said Mr. Wasson answered all of their questions.
 2. D.C. Millican updated the commission that we are doing Christmas in July at Quaker Steak on July 14th and 15th. On Saturday the hours are 10:00 – 9:00, and Sunday from Noon until 5pm.
- VIII. Voting Items**
1. 5Year Plan – Commissioner Kemerer congratulated Captain Thompson on the wonderful job he did on the 5year plan. That was exactly what he was looking for. The commission had several questions that were answered.

There is a motion to accept the 5year plan as presented.

Motion: J. Alexander

Second: K. Litton

Vote: 4-0

2. Captain Thompson went over the Statewide Mutual Aide agreement. Chief Graham sent it to our attorney for approval of content. The attorney said the agreement is legally sufficient to execute.

There is a motion to approve the Statewide Mutual Aide agreement.

Motion: J. Alexander

Second: R. Harriman

Vote: 4-0

IX. Secretary's Report

1. Chief Graham explained to the commission that our bank has been bought out three time in the past 18 months. He also told the commission that their customer service has been going down hill since the last bank buy out. They notified him that they will no longer be notifying us when we have a certificate of deposit due, it will automatically renew. They also took us out of the CEDARS program without telling us. Chief Graham feels that we should look around at our options and maybe find better interest rates and customer service. Chief Graham told the commission that he and Commissioner Campbell did meet with one bank and would like to meet with a few others and bring back to the commission what they find.

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

XI. Commissioner's Report

1. Commissioner Jay Alexander had a great time in Orlando at the FASD conference.
2. Commissioner Rebecca Harriman also had a great time and learned a lot. She felt the seminars were very informative.
3. Commissioner Kemerer also agreed that the seminars were great.
4. Commissioner Litton agreed she had a good time as well and also learned a lot from the seminars. She spoke about the Fire round table regarding the consumption of energy drinks. She is concerned that they dehydrate the firefighters and questioned whether the guys drink these when they are on duty. She also asked if the benefits at a glance had been completed. Chief told her we would get her a copy at the end of the meeting. She also asked about having workshops the week before the regular meeting.

There is a motion to set up a workshop the Wednesday or Thursday before the regular meeting.

Motion: K. Litton

Second: **No second was made**

Motion failed

XII. Old Business

1. The ballistic protection for the front office has been installed. The finishing work should begin shortly. We had a person come to the station twice and the situation is escalating with the person becoming angrier each time. He also showed up with weapons and Chief Graham had him trespass from the property. PCSO responded and removed the man from the property.

XIII. New Business

1. Division Chief Wunderle went over the vehicles purchased. He also went over the reserve vehicles. He asked if we could surplus F0807 and F001. There is a motion to surplus F0807.

Motion: K. Litton

Second: R. Harriman

Vote:4-0

2. There is a motion to surplus F001.

Motion: K. Litton

Second: R. Harriman

Vote:4-0

Division Chief Wunderle also told the commission that he is putting together a committee to spec out a new engine for station 18. It will take a few months to get the committee together and then a few months to spec it out. It will take approximately 9-12 months for the engine to be completed so that should bring us right in line with our replacement schedule.

XIV. Good of the Organization:

1. Chief Graham gave the commission some thank you letters that we received.

XV. Adjournment: There is a motion to adjourn at 3:10.

Motion: R. Harriman

Second: J. Alexander

Vote: 4-0