

**Lealman Special Fire Control District  
Tentative Millage Rate & Tentative Budget Hearing Meeting  
September 7, 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 # 2017-02 into the record.  
There is a motion to accept Resolution 2017-02 with a tentative 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: Vivian Campbell  
**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 #2017-03.  
There is a motion to accept Resolution 2017-03 for a tentative 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: Kathleen Litton

Second: Jay Alexander

**Roll Call Vote:** Commissioner Litton – Yes

Commissioner Campbell – Yes

Commissioner Kemerer – Yes

Commissioner Harriman – Yes

Commissioner Alexander – Yes

3. Chief Graham told the commission about the Southern Telephone service agreement for our phone system. It needs to be renew right away so we do not have a laps in coverage. It is offered in a 1, 2, or 3 year extension, with a 15% discount if we purchase the 3 year plan.

There is a motion to purchase the 3 year service/ maintenance agreement from Southern Telephone for \$5921.10.

Motion: Kathleen Litton

Second: Rebecca Harriman

Vote 5 - 0

**VI. Adjournment:** There is a motion to adjourn at 5:11pm.

Motion: Rebecca Harriman

Second: Vivian Campbell

Vote: 5 - 0

---

Ron Kemerer, Chairman

---

Vivian Campbell, Secretary/Treasurer