

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

- I. The meeting was called to order at 5:00 with Chairman Ron Kemerer presiding.
- II. Roll call of commission members:  
Present: Kathleen Litton, Rebecca Harriman, Ron Kemerer and Vivian Campbell  
Absent: Jay Alexander
- III. **The Pledge of Allegiance**
- IV. **Public Comment**
- V. **Approval of Minutes**

There is a motion to accept the March 6<sup>th</sup> minutes as written.  
Motion: Kathleen Litton  
Second: Vivian Campbell  
Vote: 4-0

**\*\*\*Commissioner Alexander arrived at 5:02 \*\*\***

- VI. **Voting Items**
  - 1. Joe Meyers went over the FY15/16 audit with the commissioners. He also answered any questions they had.  
There is a motion to accept the audit as presented.  
Motion: Kathleen Litton  
Second: Jay Alexander  
Vote: 5-0

2. John Pickard went over the health insurance renewal with the commissioners. The commissioners decided to table and have a special meeting on April 18, 2017 at 2:00 to discuss.

\*\*\*\* The commission took a break at 6:12\*\*\*\*

\*\*\*\* The commission reconvened at 6:30\*\*\*\*

3. Attorney Andrew Salzman went over the Assessment process with the commission. He explained that we need to do a referendum to receive assessments. The cost to us to have this when no election is going on is approximately \$43,000.00, we could also wait until there is an election going on and there would be no cost to us. The commission decided to wait to revisit this when they see the language of the Referendum at the next meeting.
4. There is a motion to approve the submittal of the FY17/18 budgets as discussed.  
Motion: Jay Alexander  
Second: Kathleen Litton  
Vote: 5-0
5. Chief Graham explained to the commission that the guys would like a camera installed by the door on the 54<sup>th</sup> avenue side of the building for security reasons.  
There is a motion to take care of the camera and the intercom for station 18 to the tune of \$1082.00 plus the cost of the intercom as long as it's under \$5000.00.  
Motion: Kathleen Litton  
Second: Rebecca Harriman  
Vote: 5-0

## **VII. Secretary's Report**

1. Commissioner Campbell will not be able to make the May meeting as she will be having surgery.

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

## **IX. Commissioner's Report**

1. Commissioner Jay Alexander has nothing to report.
2. Commissioner Rebecca Harriman has nothing to report.
3. Commissioner Vivian Campbell has nothing to report.
4. Commissioner Kathleen Litton told the commission that she is now officially RETIRED!!!! She asked if there was any movement on the employee pins. Chief Graham told her there is nothing to report on that.

Commissioner Litton said that he should give that to District Chief Porter to handle.

5. Commissioner Ron Kemerer has nothing to report.

**X. Old Business**

**XI. New Business**

1. Chief Graham showed the commission a picture of a sign that the county wants to purchase and have installed in front of station 18. The commission were all in agreement that they liked it very much.
2. Chief Graham went over with the commission all the problems we have had since the purchase of E18. Pierce extended out warranty for an additional year thru February 6, 2018. However, we have had more problems with this vehicle and Pierce told us that it was out of warranty! We wrote them a letter and attached a copy of their letter extending the warrant.

**XII. Good of the Organization:**

1. The Knight of Columbus are doing a dinner on 4/26/17 for their annual Police & Firefighter of the year awards.

**XIII. Citizens to be Heard:**

**XIV. Adjournment:** There is a motion to adjourn at 7:46 PM.

Motion: Kathleen Litton

Second: Jay Alexander

Vote: 5-0

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Ron Kemerer, Chairman

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Vivian Campbell, Secretary/Treasurer