

**Lealman Special Fire Control District  
Commissioner's Meeting Minutes  
August 4, 2017**

**I.** The meeting was called to order at 10:01 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**

**V. Voting Items**

1. Commissioner Litton wants to raise the millage to the maximum for a minimum of two (2) years so we can cover budgets and put money into reserves.

Commissioner Vivian Campbell and Commissioner Jay Alexander also agree with Commissioner Litton. Commissioner Ron Kemerer said that we have a certain level of care that we give out to our community and he wants to see that continue. He agrees with the other commissioners to increase the millage.

There is a motion to go to 5.75 mills for a minimum of one (1) year.

Motion: Kathleen Litton

Second: Vivian Campbell

Roll Call Vote:

Commissioner Kemerer      Yes

Commissioner Alexander    Yes

Commissioner Harriman     No

Commissioner Litton        Yes

Commissioner Campbell     Yes

Passes 4-1

2. There is a motion to accept the dates and times as presented, September 7, 2017 and September 19, 2017 at 5:01 p.m. for the tentative and final budget hearings.  
Motion: Vivian Campbell  
Second: Kathleen Litton  
Vote: 5-0

**VI. Adjournment:** There is a motion to adjourn at 10:34.  
Motion: Rebecca Harriman  
Second: Vivian Campbell  
Vote: 5-0

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Ron Kemerer, Chairman

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Vivian Campbell, Secretary/Treasurer