

**Lealman Special Fire Control District
Commissioner's Meeting Minutes
August 6, 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, Ron Kemerer and Vivian Campbell
Absent:
- III. The Pledge of Allegiance**
- IV. Public Comment**
- V. Approval of Minutes**
There is a motion to accept the July 2, 2018 minutes as written.
Motion: R. Harriman
Second: K. Litton
Vote: 5-0
- There is a motion to accept the July 23, 2018 minutes as written.
Motion: J. Alexander
Second: K. Litton
Vote: 5-0
- VI. Voting Items**
D.C. Millican went over the Live Wire proposal for station security upgrades. The commission asked a few questions and D.C. Millican answered.
1. There is a motion to accept the Live Wire proposal in the amount of \$5,465.00 plus cost of camera and monitor.
Motion: J. Alexander
Second: K. Litton
Vote: 5-0

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 enjoyed the steak dinners with the guys.
2. Commissioner Rebecca Harriman was sorry she missed the luncheon. She did thank everyone for all they do in the community.
3. Commissioner Ronald Kemerer attended the Christmas in July at Quaker Steak and Lube. He thanked the crew that were there working the event. He also came to the luncheon. He thanked all the guys for their hard work and dedication to the job.
4. Commissioner Vivian Campbell thanked everyone for all they do.
5. Commissioner Kathleen Litton enjoyed the luncheon and thank the guys for everything they do.

X. Old Business

1. Chief Graham told the commission that we need to vote on the Tierra Verde budgets at the next meeting.

XI. New Business

1. Chief Graham told the commission that we sent out the information for our worker's compensation renewal to our current company and to Bouchard Insurance.
2. Chief Graham and Commissioner Campbell are looking for a possible new banking institution.

XII. Good of the Organization:

1. D.C. Millican talked to the commission about October Breast Cancer Awareness month.
There is a motion to purchase the blue dry fit cancer awareness shirts in the amount of \$4,400.00.

Motion: Kathleen Litton
Second: Rebecca Harriman
Vote: 5-0

2. D.C. Rexford went over the new NFPA air packs that we are in need of. He showed the commission all the new technology they have done in the last 10 years. He will bring in a quote to the next meeting.

****Commissioner Alexander left the meeting at 2:18****

XIII. Adjournment: There is a motion to adjourn at 2:33.
Motion: Rebecca Harriman
Second: Kathleen Litton
Vote: 4-0

Ronald Kemerer, Chairman

Vivian Campbell, Secretary/Treasurer