

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

- I.** The meeting was called to order at 1:00 with Chairman Ronald Kemerer presiding.
  
- II.** Roll call of commission members:  
Present: Kathleen Litton, Rebecca Harriman, Ron Kemerer and Vivian Campbell  
Absent: Jay Alexander
  
- III. Public Comment**
  
- IV. Approval of Minutes**  
Jay Alexander enters meeting at 1:03  
There is a motion to accept the minutes as written.  
Motion: K Litton  
Second: R Harriman  
Vote:5-0
  
- V. Voting Items**  
Kathleen Litton starting the conversation on the referendum and explained why she thought they should table the resolution.  
Beth Rawlins took the floor, and explained that the assessment is an important tool for this district, but at this time, in her professional opinion, the commission should not pass the resolution today.
  - 1. There is a motion to table Resolution 2017-06 for a future date.  
Motion: R. Harriman  
Second: K Litton  
Vote: 5-0  
The Commission asked the Chief to follow up on the Kenneth City annexation.

Chief Graham introduced Cierra McDonald to the Commission.

2. There was a motion to pay for and sponsor Cierra McDonald for the Fire Academy.  
Motion: R Harriman  
Second: J Alexander  
Vote 5-0
3. The 2018 commission schedule is approved by all – no vote
4. Chief Graham introduced Andrew Kicklighter to the Commission. They welcomed him to the family.

**VI. Secretary's Report**

Vivian had nothing to report.

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

**VIII. Commissioner's Report**

1. Commissioner Rebecca Harriman – thanked everyone for their support during Fred's surgery.
2. Commissioner Vivian Campbell – reported she called 911 and was well cared for by the crew.
3. Commissioner Jay Alexander has nothing to report.
4. Commissioner Kathleen Litton has nothing to report.

**IX. Old Business**

1. We will be starting the hiring process after the first of the year.
2. Commissioner Kemerer would like Chief Graham to work on the 5 year plan

**X. New Business**

**XI. Good of the Organization:**

**XII. Citizens to be Heard: none**

**XIII. Adjournment:** There is a motion to adjourn at 2:46.

Motion: K Litton

Second: V Campbell

Vote: 5-0

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Ron Kemerer, Chairman

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Vivian Campbell, Secretary/Treasurer