

**Lealman Special Fire Control District
Commissioner's Meeting Minutes
June 4, 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, Ronald Kemerer and Vivian Campbell
Absent:
- III. The Pledge of Allegiance**
- IV. Public Comment**
- V. Voting Item**
1. Captain Thompson went over the grant agreement we received for hurricane IRMA. He told the commission we will be getting back \$145,980.27.
There is a motion to accept the grant agreement as discussed.
Motion: V. Campbell
Second: K. Litton
Vote: 5-0
- VI. Pinning Ceremony**
The Commission took a break at 1:05 for the ceremony
*** The commission reconvened at 1:54***
- VII. Approval of Minutes**
Is there any changes or deletions to the May 7,2018 minutes, if not then they will stand.

Vote: 5-0
- VIII. Secretary's Report**

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

X. Commissioner's Report

1. Commissioner Alexander attended the mass for John Morroni. He said the mass was very nice and there were a lot of people there. Last week he went to an event about gun violence.
2. Commissioner Harriman attended the good citizens award at Lealman Elementary. He said out firefighters were on stage handing out the certificates, goodie bags and medals to the kids.
3. Commissioner Campbell also went to the awards ceremony at the school. She also said it was fantastic. The kids as well as she enjoyed it very much.
4. Commissioner Litton also went to John Moroni's mass. She said there was a lot of people there but thought she would have seen more people in uniform. Commissioner Litton also attended the open house for Lewis, Longman and Walker downtown. She also went over with the commission the meeting she had with Chief Graham.

XI. Old Business

1. Commissioner Kemerer had a few suggestions for changes to the S.O.P. on sheltering. Chief Graham will make the changes.
There is a motion to accept the S.O.P. on sheltering with the changes.
Motion: V. Campbell
Second: R. Harriman
Vote: 4-1
Opposed: K. Litton
2. Property/Vehicle Insurance – Chief Graham went over the cost of changing the deductible from 2,500.00 to 5,000.00, this difference in premium would be \$2,104.00 per occurrence. There was a short discussion.
There is a motion to keep the deductible at 2,500.00.
Motion: K. Litton
Second: J. Alexander
Vote: 5-0

XII. New Business

XIII. Good of the Organization:

1. CRA report

XIV. Citizens to be Heard:

XV. Adjournment: There is a motion to adjourn at 3:24.

Motion: K. Litton

Second: J. Alexander

Vote: 5-0

Ronald Kemerer, Chairman

Vivian Campbell, Secretary/Treasurer