

**Lealman Special Fire Control District
Commissioner's Meeting Minutes
May 7, 2018**

- I.** The meeting was called to order at 1:03 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. Approval of Minutes**
There is a motion to accept the April 2, 2018 minutes as written.
Motion: V. Campbell
Second: K. Litton
Vote: 5-0
- There is a motion to accept the April 16, 2018 minutes as written.
Motion: J. Alexander
Second: K. Litton
Vote: 5-0
- VI. Voting Items**
Chuck Wasson was here from Wasson Insurance to go over the property/vehicle renewal.
1. There is a motion to accept the Insurance proposal as presented.
Motion: V. Campbell
Second: R. Harriman
Vote: 5-0

2. D.C. Rexford went over the demolition bids we received.
There is a motion to accept the bid from Cross Construction.
Motion: R. Harriman
Second: K. Litton
Vote: 5-0
3. There is a motion to proceed with the Employee Appreciation Dinner.
Motion: K. Litton
Second: J. Alexander
Vote: 5-0
4. There is a motion to spend \$3000.00 to purchase 350 backpacks for the Family Center's back to school program, and to give the remaining \$725.00 to them for purchasing school supplies.
Motion: V. Campbell
Second: K. Litton
Vote: 5-0
5. There is a motion to pay for, 4 teens and 4 elementary students summer scholarship program at the Family Center.
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 Alexander went to the Knights of Columbus dinner. He told the commission that Chief Graham gave a short but excellent speech.
2. Commissioner Harriman also went to the dinner. She agreed with Commissioner Alexander and also stated that the presentations and the awards were great.
3. Commissioner Campbell also attended the dinner. She agreed with the other commissioners. It was a very enjoyable evening.
4. Commissioner Litton also attended and agreed with the other commissioners. She also had a great time. Commissioner Litton stated that she has had a lot of complaints that during Hurricane Irma there were a lot of family members staying at the station. She feels that is very inappropriate. She feels they should shelter elsewhere. She stated that they got into this business and their family marry into this career path.
5. Commissioner Kemmerer totally disagrees with Commissioner Litton. He feels that the guys can do a much better job if they know that their families are safe with someone watching over them. He also stated it was very nice

to see all 5 Commissioners along with their significant others with them at the Knights of Columbus dinner and award ceremony.

X. Old Business

1. We will be getting reimbursed the total amount we spent for Hurricane Irma by FEMA.

XI. New Business

XII. Good of the Organization:

1. Chief Graham told the commission about D.C. Michael Silvers Celebration of Life. We were well represented by department personnel. The family was very grateful for everything we did.

XIII. Citizens to be Heard:

XIV. Adjournment: There is a motion to adjourn at 2:40.

Motion: R. Harriman

Second: J. Alexander

Vote: 5-0

Ronald Kemerer, Chairman

Vivian Campbell, Secretary/Treasurer