

**Lealman Special Fire Control District
Final Millage Rate & Budget Hearing Meeting Minutes
September 17, 2018**

I. The meeting was called to order at 5:01pm 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 – none

V. New Business

1. Secretary/ Treasurer Vivian Campbell read resolution # 2018-04 into the record.
There is a motion to accept Resolution 2018-04 with a millage rate of 5.75 mills.
The floor was opened for public comment.
There were no public comments.
The floor is closed for public comment.
Motion: Jay Alexander
Second: Kathleen Litton
Roll Call Vote: Commissioner Litton – Yes
Commissioner Campbell – Yes
Commissioner Kemerer – Yes
Commissioner Harriman – No
Commissioner Alexander – Yes

Motion Passes 4-1

2. Secretary / Treasurer Vivian Campbell read Resolution #2018-05.
There is a motion to accept Resolution 2018-05 for a budget in the amount of \$6,744,590.00.
The floor is open for public comment.
There were no public comment.
The floor is closed for public comment
Motion: Kathleen Litton
Second: Vivian Campbell

Roll Call Vote: Commissioner Litton – Yes
Commissioner Campbell – Yes
Commissioner Kemerer – Yes
Commissioner Harriman – No
Commissioner Alexander – Yes

Motion Passes 4-1

VI. Adjournment: There is a motion to adjourn at 5:11pm.

Motion: Kathleen Litton

Second: Vivian Campbell

Vote: 5 - 0

Ronald Kemerer, Chairman

Vivian Campbell, Secretary/Treasurer