

**Lealman Special Fire Control District
Commissioner's Meeting Minutes
Following Final budget Hearing
September 17, 2018**

- I.** The meeting was called to order at 5:12 with Chairman Ron Kemerer presiding.
- II.** Roll call of commission members: Taken at Budget Hearing
- III.** **The Pledge of Allegiance** – Done at Budget hearing
- IV.** **Public Comment**- None
- V.** **Voting Items**
 - 1. There is a motion to go with Bouchard Insurance for Worker's Compensation Insurance in the amount of \$367,918.00 for the 2 year quote that was presented.
Motion: Vivian Campbell
Second: Kathleen Litton
Vote: 5-0
- VI.** **Old Business**
 - 1. There was a discussion on Thermal Imaging Camera's.
- VII.** **Adjournment:** There is a motion to adjourn at 5:24.
Motion: Kathleen Litton
Second: Jay Alexander
Vote: 5-0

Ronald Kemerer, Chairman

Vivian Campbell, Secretary/Treasurer