

**Lealman Special Fire Control District
Commissioner's Meeting Minutes
January 8, 2018**

- I.** The meeting was called to order at 1:09 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**
- V. Approval of Minutes**

There is a motion to accept the December 4, 2017 minutes as written.

Motion: Kathleen Litton

Second: Jay Alexander

Vote: 5-0

- VI. Voting Items**

- 1. There is a motion to accept the HRA resolution as written.

Motion: Kathleen Litton

Second: Jay Alexander

Vote: 5-0

- 2. There is a motion to accept the Local 747 Article 13 as written.

Motion: Jay Alexander

Second: Kathleen Litton

Vote: 5-0

- 3. There is a motion to accept the Local 747 MOU for the six-month trial.

Motion: Kathleen Litton

Second: Vivian Campbell

Vote: 5-0

- 4. The commission has decided to table the administrative Staff Handbook until the next meeting.

VII. Secretary's Report

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

IX. Commissioner's Report

1. Commissioner Kathleen Litton has nothing to report.
2. Commissioner Vivian Campbell has nothing to report.
3. Commissioner Jay Alexander enjoyed going on the Christmas deliveries.
4. Commissioner Rebecca Harriman wanted to thank everyone for all we do in the community.
5. Commissioner Ronald Kemerer has nothing to report.

X. Old Business

1. The commissioners are all good with the EMS 5 year plan. They are waiting to see the Fire plan.
2. Chief Graham went over the cost difference if we do the Referendum in November.

XI. New Business

1. Chief Graham went over the history of our taxable values, millage rates and revenue.

XII. Good of the Organization:

1. Chief Graham told the commission that the County sent Joe Fishback, Brandon Crenshaw and Ryan Hilpl a certificate of appreciation for an excellent job they did.
2. Chief graham also told the commission that we received a 99.2% customer satisfaction from the county.
3. The commission told Chief Graham to go ahead and hire 5 people, they would like 4 hired right away.

XIII. Citizens to be Heard:

XIV. Adjournment: There is a motion to adjourn at 2:58.

Motion: Kathleen Litton

Second: Jay Alexander

Vote: 5-0