

**Lealman Special Fire Control District
Commissioner's Meeting Minutes
September 4, 2018**

I. The meeting was called to order at 5:11 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. Approval of Minutes

There is a motion to accept the August 6, 2018 minutes as written.
Motion: Vivian Campbell
Second: Kathleen Litton
Vote: 5-0

IV. Worker Compensation Presentations

1. Ben Robinson and Dru Wilson from USI gave a presentation for w/c insurance. They went over how our claims are closed and how it helps us in our premiums. We have 1 open claim that is in the process of being closed. They went over what affects our experience mod. They went over how we can receive a dividend at the end of the year. The commission asked several questions and all were answered. Commissioner Litton commented "on entry 3 you said you proposed \$380,000.00 plus, PGIT was over \$400,000.00. PGIT ie Bouchard never quoted us, in our records Bouchard never gave us a presentation and my understanding from the Chief was because they never contacted the Chief to give us a presentation. So how you have this number is beyond me." Drew Wilson stated that when he was talking to the Chief or someone in passing as to what the other number was, the commentary that he got back was that his program was saving dollars. That was just what he heard in passing. Commissioner Litton stated that "there are 2 sides to the story and each side is calling the other a liar basically so don't have any idea where your getting this number."
took a break at 5:47
reconvened at 5:57
2. Richard Caligiuri, Max Mill, Pam Handcock and Susan Metz from Bouchard Insurance gave a presentation on w/c also. Richard went over how he arrived at the premium amount and how they were derived. He went over the 20% subjective discount. He went over the two (2) year rate guarantee. He told the commission that the rate per 100 may go up or down and the experience mod will

change but the 20% subjective discount will stay the same. The commission asked questions, and all were answered.

took a break at 6:38

reconvened at 6:48

V. Voting Items

1. There is a motion to accept the Tierra Verde fire Budget as presented.
Motion: Kathleen Litton
Second: Rebecca Harriman
Vote: 5-0
2. There is a motion to accept the Tierra Verde EMS Budget as presented.
Motion: Jay Alexander
Second: Kathleen Litton
Vote: 5-0
3. There is a motion to accept Lealman EMS Budget as presented.
Motion: Vivian Campbell
Second: Jay Alexander
Vote: 5-0
4. There is a motion to accept the interlocal Service Agreement for the Traffic Control Signal and related Devices as presented in the amount of \$7,056.90.
Motion: Rebecca Harriman
Second: Kathleen Litton
Vote: 5-0
5. There is a motion to accept the proposed service plan from cummings for station 18 and station 19 generators in the amounts of \$5247.28 and \$2206.44 respectively.
Motion: Kathleen Litton
Second: Rebecca Harriman
Vote: 5-0
6. There is a motion to accept the proposed service plan from cummings for station 21 generator in the amount of \$2221.6.
Motion: Kathleen Litton
Second: Rebecca Harriman
Vote: 5-0

VI. Secretary's Report

VII. Chief's Report – Deputy Chief Brown went over this report with the commission.

1. Division Chief Wunderle answered some questions that Commissioner Kemerer had. He went over new vehicles and what are needed on them and cost factors.

2. There is a motion to increase Linda to a 5% increase October 1, 2018 and to have her cross train.
Motion: Kathleen Litton
Second: Jay Alexander
Vote: 5-0
3. There is a motion to hire a full-time inspector as an assistant to the Fire Marshal.
Motion: Kathleen Litton
Second: Jay Alexander
Vote: 5-0
4. There is a motion to purchase two (2) tables at the PALS breakfast November 9, 2018 at \$1,000.00 each.
Motion: Kathleen Litton
Second: Vivian Campbell
Vote: 5-0

VIII. Commissioner's Report

1. Commissioner Rebecca Harriman has nothing to report.
2. Commissioner Vivian Campbell has nothing to report.
3. Commissioner Jay Alexander has nothing to report.
4. Commissioner Kathleen Litton has nothing to report.
5. Commissioner Ronald Kemerer has nothing to report.

IX. Old Business

X. New Business

XI. Good of the Organization:

1. D.C. Millican asked the commission if they are still okay with us doing the holiday outreach. The commission are all in agreement to keep the outreach going.

XII. Adjournment: There is a motion to adjourn at 8:10.

Motion: Kathleen Litton
Second: Rebecca Harriman
Vote: 5-0

Ronald Kemerer, Chairman

Vivian Campbell, Secretary/Treasurer