

**AGENDA**  
**REGULAR MEETING**  
**Lealman Board of Commissioners**  
**February 2, 2026**

(Back at Station 18)

- I. Roll Call
- II. Pledge of Allegiance
- III. Citizens to Speak
- IV. Approval of Minutes – January 5, 2026
  
- V. Voting Items
  - 1. Preliminary Budgets for Lealman EMS, Tierra Verde EMS, and Tierra Verde Fire
  - 2. Surplus Vehicle List – Fire Engine and Staff Vehicle
  - 3. St. 19 replacement office cabinets, counter tops, and shelves.
  
- VI. Secretary’s Report
  - 1. Monthly Financial Report
  
- VII. Chief’s Report
  - 1. Monthly Statistical Report – Statistics are coming
  - 2. Prevention Report – February(handout)
  - 3. Goals, Projects, and Updates
  
- VIII. Commissioner’s Report
  
- IX. Old Business
  - 1. Station 19/Roof Update - Discussion
  - 2. Emergency Water Line Repair and Water Bill Update
  
- X. New Business
  - 1. Readiness Planning
  
- XI. Good of the Organization
  - 1. Lealman Fire District work shirts for the 250<sup>th</sup> Anniversary of the United States of America
  - 2. Honey and Arts and Ribbon Cutting Ceremony February 7, 2026
  
- XII. Adjournment