

AGENDA
REGULAR MEETING
Lealman Board of Commissioners
February 3, 2025 @ 01:00 pm

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Citizens to Speak
- V. Approval of Minutes
 - 1. January 6, 2025 Commissioner's Meeting
- VI. Voting Items
 - 1. Fence Repairs - \$7,000.00 (rounded up)
 - 2. Starlink – 3 Year estimate - \$17,220.00 (\$7,140.00 year 1)
 - 3. Commission Meeting Rules – Cameras and recording devices
- VII. Secretary's Report
 - 1. Monthly Financial Report
- VIII. Chief's Report
 - 1. Monthly Statistical Report – January 2025
 - 2. Prevention Report – January 2025
 - 3. Goals, Projects, and Updates
- IX. Commissioner's Report
- X. Old Business
 - 1. Station 19 Bay Floors - Update discussion
- XI. New Business
- XII. Good of the Organization
 - 1. John Morroni
 - 2. Thank you letters
- XIII. Adjournment