

AGENDA
REGULAR MEETING
Lealman Board of Commissioners
March 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. February 3, 2025 Commissioner's Meeting
- VI. Voting Items
 - 1. 2024/2025 Final Annual Financial Report / Audit
 - 2. Lealman EMS Budget and Tierra Verde Fire and EMS Budgets
 - 3. Station 18 AC Yearly Maintenance Contract
 - 4. Front Office Cabinets – Lobby Area
- 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. Ms. Tammy Bastian - Retirement
 - 2. Station 19 Bay Floors - Update discussion
- XI. New Business
 - 1. Station 18 South Ramp drainage system
- XII. Good of the Organization
 - 1. John Morroni – Award Winners, Aaron Timperio and Josh Taylor
 - 2. FF and Paramedic of Year -Firefighter Lt. Patrick McEntegart and Paramedic Luis Valdes
- XIII. Adjournment