

**LEALMAN FIRE DISTRICT AGENDA
REGULAR MEETING
BOARD OF COMMISSIONERS
Monday, March 7, 2022**

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Comments
- V. Approval of Minutes for February 7, 2022
- VI. Voting Items
 - 1. Ratify the Station 19 Replacement HVAC System
 - 2. Surplus 2 - F150's, 1 - 2004 Expedition, Old iWatsu phone system, old computers and equipment.
 - 3. Challenge Coins / T Shirts
 - 4. EMS and Tierra Verde 2022/2023 Budgets
 - 5. Rescue 19, Rescue 21, and E21 Fire Engine
- VII. Secretary's Report
 - 1. Fence along East side of New St 19 Project
- VIII. Chief's Report
- IX. Commissioner's Report
- X. Old Business
 - 1. COVID Update
 - 2. Fire Engine – Bill Update
- XI. New Business
 - 1. Accounting Software
- XII. Good of the Organization
 - 1. Firefighter (Michael Harris) and Paramedic (Scott Friedman) of the Year 2022
- XIII. Adjournment