



Lealman Special Fire Control District



Board of Commissioners:

Rebecca Harriman, Chairperson
Linda L. Campbell, Vice Chairperson
Vivian Campbell, Sec./Treasurer
Julie Adams, Commissioner
Kathleen Litton, Commissioner

4360 55th Avenue North
St. Petersburg, FL 33714
Phone: (727) 526-5650
Fax: (727) 525-9657

Fire and EMS Administration:

Richard E. Graham, Fire Chief
David W. Brown, Deputy Chief
R. Edward Fishback, EMS Chief

Lealman Special Fire Control District Commissioner's Meeting Minutes January 4, 2010

- I. The meeting was called to order at 18:30 with Chairman Rebecca Harriman presiding.
- II. Roll call of commission members:
Present: Rebecca Harriman, Linda Campbell, Julie Adams, Vivian Campbell and Kathleen Litton
Absent:
- III. **The Pledge of Allegiance**
- IV. **Public Comment**
- V. **Approval of Minutes**
 1. There is a motion to accept the minutes from the December 7, 2009 as written.
Motion: Julie Adams
Second: Kathleen Litton
Vote: 5-0
- VI. **Voting Items**
 1. There is a motion to pay the outstanding invoice for Fleishman Garcia in the amount of \$41,179.47.
 2. The floor was open to the public for comment. There were no comments made.
Motion: Kathleen Litton
Second: Linda Campbell
Vote: 5-0
- VII. **Secretary's Report**
 1. The monthly financials are in the packet for Tierra Verde and Lealman.

VIII. Chief's Report

1. Firefighter is on administrative leave while being medically evaluated.
2. Firefighter is on light duty.
3. Firefighter has no change.
4. We are waiting for CSX to coordinate their service man to meet with the contractor to attach the wires.
5. Chief told the commission that they are going to the county commission meeting regarding the fire truck for Tierra Verde.
6. The All or Nothing Bill was approved by the local delegation. Captain Millican explained the bill to the commission.
7. Captain Millican discussed the Kenneth City annexation of Jacaranda with the commission, he also wants to use them as a model to show other people how much more they will pay in franchise fees when they annex with Kenneth City.
8. Chief went over the Kenneth City call report for the month of December and the calendar year 2009.

IX. Commissioner's Report

1. Commissioner Julie Adams has nothing to report.
2. Commissioner Linda Campbell has nothing to report.
3. Commissioner Vivian Campbell has nothing to report.
4. Commissioner Kathleen Litton has nothing to report. She did tell everyone Happy New Year.
5. Commissioner Rebecca Harriman has nothing to report.

X. Old Business

1. Captain Thompson informed the commission that we scored the highest in the State for the CERT grant as well as getting the highest dollar awarded to us. He told the commission that we have received another grant in the amount of \$11,000.00 if they choose to accept it.
Here is a motion to accept the CERT grant in the amount of \$11,000.00.
Motion: Kathleen Litton
Second: Julie Adams
The floor was open for public comment. No public comments were made.
Vote: 5-0
Motion passes

XI. New Business

XII. Good of the Organization:

1. Captain Millican told the commission that we provided Christmas to over 70 families and dinner to over 90 families. The Tierra Verde woman's club donated some toys and they came out and helped us deliver them.

XIII. Citizens to be Heard:

XIV. Adjournment: There is a motion to adjourn at 1930.

Rebecca Harriman, Chairwoman

Kathleen Litton, Secretary/Treasurer