



# Lealman Special Fire Control District



Board of Commissioners:

Ron Kemerer, Chairman  
Kathleen Q. Litton, Vice Chairperson  
Vivian Campbell, Secretary/Treasurer  
Jay Alexander, Commissioner  
Rebecca Harriman, Commissioner

4360 55<sup>th</sup> 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  
Randy Keirn, EMS Division Chief  
Steve Wunderle, Training Division Chief

## Lealman Special Fire Control District Commissioner's Meeting Minutes May 1, 2017

I. The meeting was called to order at 17:00 with Chairman Ron Kemerer presiding.

II. Roll call of commission members:  
Present: Jay Alexander, Kathleen Litton, Rebecca Harriman, and Ron Kemerer  
Absent: Vivian Campbell

III. The Pledge of Allegiance

*Shawn:*

IV. Public Comment

V. Approval of Minutes

There is a motion to accept the April 3, 2017 minutes as written.  
Motion: Kathleen Litton  
Second: Rebecca Harriman  
Vote: 4-0

There is a motion to accept the April 18, 2017 minutes as written.  
Motion: Rebecca Harriman  
Second: Jay Alexander  
Vote: 4-0

VI. Voting Items

Beth Rawlins a local government consultant gave us a short presentation on what she would do to educate our citizens on the Special Assessment. We had a discussion on how the ballots would be mailed. She figures that 1 mailing will cost around \$7,000.00. She also talked about doing interactive marketing and door hangers. She was thinking that the firefighters could hand the door hangers out.

1. There is a motion to set up a budget for the ballot coming up on August 1, 2017 and the informational segment of this project, and for Beth Rawlins so we can obtain her services thru out the process, not to exceed \$50,000.00.

Motion: Jay Alexander

Second: Rebecca Harriman

There was some discussion

Vote: 4-0

2. There is a motion to have Commissioner Kathleen Litton to be our spokesperson for the education campaign.

Motion: Rebecca Harriman

Second: Jay Alexander

Vote: 4-0

## **VII. Secretary's Report**

## **VIII. Chief's Report –**

1. Chief Graham went over his report with the commission.
2. Captain Rexford updated the commission on roof project.

## **IX. Commissioner's Report**

1. Commissioner Jay Alexander has nothing to report.
2. Commissioner Rebecca Harriman received an open house invite to the new Joe's Creek Greenway Park to be held on May 11, 2017 from 6 to 8 PM at 5175 45<sup>th</sup> Street N, St Petersburg, FL 33714
3. Commissioner Kathleen Litton told the commission that she is finally a Nana. She is delighted to say she has a new grandson Henry!!!! She would also like to change the July meeting from the 3<sup>rd</sup> to the 5<sup>th</sup>.
4. Commissioner Ron Kemerer has nothing to report.

There is a motion to change the July 3<sup>rd</sup> meeting to July 5<sup>th</sup> at 1:00.

Motion: Kathleen Litton

Second: Rebecca Harriman

Vote: 4-0

## **X. Old Business**

Chief Graham asked the commission for an Executive session to go over the Union proposal.

There is a motion to have an Executive Session on Monday, May 15, 2017 at 1:00.

Motion: Kathleen Litton

Second: Jay Alexander

Vote: 4-0

**XI. New Business**

1. Chief Graham gave the commission the schedule of Critical Events regarding the Special Assessment process.

**XII. Good of the Organization:**

1. We are still on the list for station 19 if penny for Pinellas passes.
2. Chief Graham talked about having peak-time ALS unit.


**XIII. Citizens to be Heard:**

**XIV. Adjournment:** There is a motion to adjourn at 6:27.

Motion: Rebecca Harriman

Second: Kathleen Litton

Vote: 4-0

  
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Ron Kemerer, Chairman

  
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Vivian Campbell, Secretary/Treasurer