



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

# Lealman Special Fire Control District

4360 55<sup>th</sup> Avenue North  
St. Petersburg, FL 33714  
Phone: (727) 526-5650  
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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 June 5, 2017

- I. The meeting was called to order at 1:00 PM with Chairman Ron Kemerer presiding.
- II. Roll call of commission members:  
Present: Ron Kemerer Jay Alexander, Rebecca Harriman, Kathleen Litton, and Vivian Campbell
- III. **The Pledge of Allegiance**
- IV. **Public Comment**  
Shawn Binion, Our Pinellas Park High School Intern, Addressed the commission asking for sponsorship thru the SPC fire academy/ EMT program.  
A motion was made to fund and support Shawn in his FF/EMT/Paramedic career as long as he keeps his grades up  
Motion: K Litton  
Second: R Harriman  
Vote: 5 - 0
- V. **Approval of Minutes**  
There is a motion to accept the minutes as written.  
Motion: K. Litton  
Second: J. Alexander  
Vote: 5 - 0
- VI. **Voting Items**
  1. Chuck Wasson from ARCW insurance discussed the new VFIS policy and any changes.  
Motion to accept the proposal from ARCW insurance – VFIS.  
Motion: J Alexander  
Second: K Litton  
Vote: 5 – 0

2. DC Millican explained the need for the "WAVE" program and exactly how it will benefit our fire district  
Motion to participate in the inter-local "WAVE" program  
Motion: R Harriman  
Second: K Litton  
Vote: 5 - 0

**VII. Secretary's Report** – nothing to report

**VIII. Chief's Report** – Chief Graham went over his report with the commission.

**IX. Commissioner's Report**

1. Commissioner Rebecca Harriman has nothing to report.
2. Commissioner Vivian Campbell has nothing to report.
3. Commissioner Jay Alexander reported about his participation in the Lealman Elementary Awards ceremony
4. Commissioner Kathleen Litton said she is moving forward with the referendum process.
5. Commissioner Ron Kemerer share a testimonial letter he wrote to be used in the referendum process if wanted

**X. Old Business**

1. Union negotiations 6/19/17 @ noon
2. Data Driven Focus Group will have a few more meetings.

**XI. New Business**

none

**XII. Good of the Organization:**

1. Our taxable value has gone up slightly

**XIII. Citizens to be Heard:**

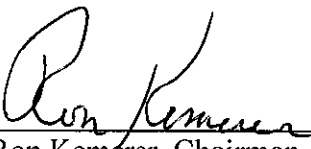
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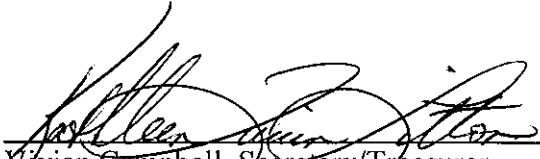
**XIV. Adjournment:** There is a motion to adjourn at 1:42 PM.

Motion: R Harriman

Second: K Litton

Vote: 5 - 0

  
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Ron Kemerer, Chairman

  
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KATHLEEN QUINN LITTON  
V-CHAIR