



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

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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 July 5, 2017

- I. The meeting was called to order at 1:00pm 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**
- IV. **Public Comment** - none
- V. **Approval of Minutes**

There is a motion to accept the minutes as written.
Motion: Rebecca Harriman
Second: Jay Alexander
Vote: 4 - 0
- VI. **Voting Items** (Vivian Campbell enters the meeting)
 1. DC Wunderle explained the need for reserve rescues.
There is a motion to purchase 2 rescues at \$198,724.00 each to be paid after the fact and reimbursed by the county.
Motion: Kathleen Litton
Second: Rebecca Harriman
Vote: 5 - 0
- VII. **Secretary's Report** - nothing to report
- VIII. **Chief's Report** – Chief Graham went over his report with the commission. Captain Rexford talked the roof and lightning protection He also explained the need for a cover for the oil separator. The commission would like to explore other options.
- IX. **Commissioner's Report**
 1. Commissioner Rebecca Harriman enjoyed FASD and found it very informative.
 2. Commissioner Vivian Campbell has nothing to report.

3. Commissioner Jay Alexander enjoyed FASD
4. Commissioner Kathleen Litton still working on the assessment. Addressed Beth Rollins with specific questions.
5. Commissioner Ron Kemerer asked about the safer grant. Also mention 189 states a Lealman Commission meeting has to be held in the Lealman District.

X. Old Business

1. There is a motion to accept the Tierra Verde Fire & EMS proposal.
Motion: Rebecca Harriman
Second: Vivian Campbell
Vote: 5 – 0
2. There is a motion to accept the Lealman EMS proposal.
Motion: Jay Alexander
Second: Kathleen Litton
Vote: 5 - 0

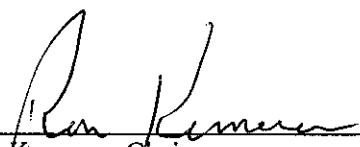
XI. New Business

1. Trim – tabled
2. Schedule special meeting for August 4th at 10:00 am.
3. There is a motion to follow proposed dates and time for the trim process.
Motion: Kathleen Litton
Second: Rebecca Harriman
Vote: 5 - 0

XII. Good of the Organization:

XIII. Citizens to be Heard:

- XIV. Adjournment:** There is a motion to adjourn at 2:55pm.
Motion: Rebecca Harriman
Second: Kathleen Litton
Vote: 5-0



Ron Kemerer, Chairman



Vivian Campbell, Secretary/Treasurer