



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  
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

## AGENDA

### REGULAR MEETING

BOARD OF COMMISSIONERS

MONDAY, October 2, 2017  
1:00 P.M.

- I. Call to Order
- II. Roll Call
- III. The Pledge of Allegiance
- IV. Public Comments
- V. Approval of Minutes
- VI. Promotions  
Division Chief  
District Chief
- VII. Voting Items
- VIII. Secretary's Report
- IX. Chief's Report
- X. Commissioner's Report
- XI. Old Business  
1. Robert Sharp retired September 30, 2017
- XII. New Business
- XIII. Good of the Organization
- XIV. Adjournment



# Chief's Report

## October 2, 2017

### Injuries / Sickness / FMLA

- 1.) Off Duty Medical / Injuries / FMLA:  
Tom Conley – Is light duty.  
Dan Fitzgerald – Last duty day, April 3, 2017. Is on Extended Leave.
- 2.) In the Line of Duty FMLA/Injuries:  
Connell Witherspoon – Is on light duty and a modified schedule.  
Mike Groves – Is on light duty and a modified schedule.

### Updates:

- 3.) **5490 43rd Street Property – We are continuing to use the building for training purposes and hope to use this building for 2 to 3 more months. (No change).**
- 4.) **Data Driven Focus Group – Will begin meeting to work out the “foundational” and “priority dispatch” issues after the first of the year.**
- 5.) **Staff Employee Agreements – Are all completed and should all be signed by September 29, 2017.**
- 6.) **Mobile Eyes – Still updating the data base and finding additions and corrections. On some of these issues we have contacted Pinellas County to assist with items such as self-assigning addresses and building permits. I think the system continues to improve.**
- 7.) **Post Storm – We are returning to normal and still digging out from the extra work. I am proud of the monumental task our personnel worked through and showed how we can come together in a time of crisis. I would like to thank all of my staff and personnel who worked many, many hours to make sure the Lealman, Tierra Verde, and Pinellas County residents were all taken care of to the best of our ability.**
- 8.) **Union Contract – I have completed the document and sent over to the Union leadership to approve. The next step after they agree to the hard copy is to get the signatures and finalize the contract.**
- 9.) **AC for Station 21 –We are moving forward with the project after the storm.**