



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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St. Petersburg, FL 33714
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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 August 4, 2017

- I. The meeting was called to order at 10:01 with Chairman Ron Kemerer presiding.
- II. Roll call of commission members:
Present: Jay Alexander, Kathleen Litton, Rebecca Harriman, Ron Kemerer and Vivian Campbell
Absent:
- III. **The Pledge of Allegiance**
- IV. **Public Comment**
- V. **Voting Items**
 - 1. Commissioner Litton wants to raise the millage to the maximum for a minimum of two (2) years so we can cover budgets and put money into reserves. Commissioner Vivian Campbell and Commissioner Jay Alexander also agree with Commissioner Litton. Commissioner Ron Kemerer said that we have a certain level of care that we give out to our community and he wants to see that continue. He agrees with the other commissioners to increase the millage.

There is a motion to go to 5.75 mills for a minimum of one (1) year.

Motion: Kathleen Litton

Second: Vivian Campbell

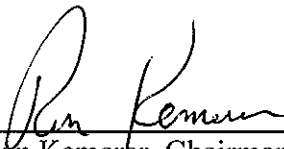
Roll Call Vote:

| | |
|------------------------|-----|
| Commissioner Kemerer | Yes |
| Commissioner Alexander | Yes |
| Commissioner Harriman | No |
| Commissioner Litton | Yes |
| Commissioner Campbell | Yes |

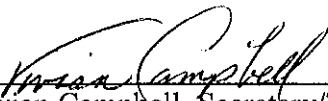
Passes 4-1

2. There is a motion to accept the dates and times as presented, September 7, 2017 and September 19, 2017 at 5:01 p.m. for the tentative and final budget hearings.
Motion: Vivian Campbell
Second: Kathleen Litton
Vote: 5-0

- VI. Adjournment:** There is a motion to adjourn at 10:34.
Motion: Rebecca Harriman
Second: Vivian Campbell
Vote: 5-0



Ron Kemerer, Chairman



Vivian Campbell, Secretary/Treasurer