



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 55th 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 August 7, 2017

- I. The meeting was called to order at 1:00 with Chairman Ron Kemerer presiding.
- II. Roll call of commission members:
Present: Jay Alexander, Kathleen Litton, Rebecca Harriman, Ron Kemerer
Absent: Vivian Campbell
- III. **The Pledge of Allegiance**

Commissioner Campbell arrived
- IV. **Public Comment**
Danny Dinicolantonio, 5729 Cali Blvd N. St. Pete FL 33714, he had a few suggestions for the department. Fire truck, he suggested that we look into changing our fleet to hybrid or propane to save some money. Also he wanted to know if we are doing any kind of water conservation. As well as weather we use LED lights in order to save money.
- V. **Approval of Minutes**
There is a motion to accept the July 5, 2017 minutes with correction on page 2.
Motion: Rebecca Harriman
Second: Kathleen Litton
Vote: 5-0
- VI. **Voting Items**
 1. Chief Graham told the commission about the water leak. We called out a plumber to investigate and found out we did not have a water shut off valve. The plumber installed one for us and also found the leak. The leak was under the asphalt between the main building and the maintenance building. We got the leak fix for \$6,498.12.

There is a motion to accept the invoices from the water leak fix.

Motion: Kathleen Litton

Second: Vivian Campbell

Vote: 5-0

2. Captain Thompson went over the two (2) grants we received from Volunteer Florida in the amount of \$7,000.00 each for a total of \$14,000.00.

There is a motion to accept the grants as presented.

Motion: Kathleen Litton

Second: Vivian Campbell

Vote: 5-0

VII. Secretary's Report

1. Commissioner Campbell showed us an award we received from the St Pete roadrunners club.

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

IX. Commissioner's Report

1. Commissioner Jay Alexander had a great time at George Farrell's retirement breakfast. He also had a good time when he rode with the guys on A and B shift for 24 hours. He was impressed with the professionalism our guys had in the field.
2. Commissioner Rebecca Harriman has nothing to report.
3. Commissioner Kathleen Litton wanted the commission to know that if we wanted to revisit the referendum there is another election in March. Commissioner Litton also asked the union if they could send her a list of people who helped out at the polls on Election Day. She would like to send them a thank you card.
4. Commissioner Vivian Campbell has nothing to report.
5. Commissioner Ron Kemerer has nothing to report.

X. Old Business

1. We are working on the work comp renewal.

XI. New Business - none

XII. Good of the Organization:

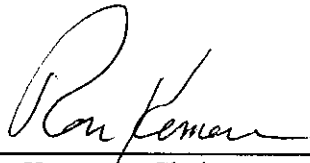
1. We served approximately 800 snow cones at the PALS back to school event.

XIII. Adjournment: There is a motion to adjourn at 2:29.

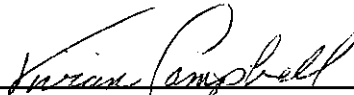
Motion: Rebecca Harriman

Second: Jay Alexander

Vote: 5-0



Ron Kemerer, Chairman



Vivian Campbell, Secretary/Treasurer