



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 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

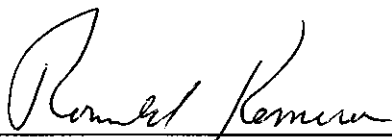
Lealman Special Fire Control District Tentative Millage Rate & Tentative Budget Hearing Meeting September 7, 2017

- I. The meeting was called to order at 5:01pm 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 – none**
- V. **New Business**
 1. Secretary/ Treasurer Vivian Campbell read resolution # 2017-02 into the record. There is a motion to accept Resolution 2017-02 with a tentative millage rate of 5.75 mills.
The floor was opened for public comment.
There were no public comments.
The floor is closed for public comment.
Motion: Kathleen Litton
Second: Vivian Campbell
Roll Call Vote: Commissioner Litton – Yes
Commissioner Campbell – Yes
Commissioner Kemerer – Yes
Commissioner Harriman – Yes
Commissioner Alexander – Yes

2. Secretary / Treasurer Vivian Campbell read Resolution #2017-03.
There is a motion to accept Resolution 2017-03 for a tentative budget in the amount of \$6,197,199.00.
The floor is open for public comment.
There were no public comment.
The floor is closed for public comment
Motion: Kathleen Litton
Second: Jay Alexander
Roll Call Vote: Commissioner Litton – Yes
Commissioner Campbell – Yes
Commissioner Kemerer – Yes
Commissioner Harriman – Yes
Commissioner Alexander – Yes

3. Chief Graham told the commission about the Southern Telephone service agreement for our phone system. It needs to be renew right away so we do not have a laps in coverage. It is offered in a 1, 2, or 3 year extension, with a 15% discount if we purchase the 3 year plan.
There is a motion to purchase the 3 year service/ maintenance agreement from Southern Telephone for \$5921.10.
Motion: Kathleen Litton
Second: Rebecca Harriman
Vote 5 - 0

- VI. Adjournment:** There is a motion to adjourn at 5:11pm.
Motion: Rebecca Harriman
Second: Vivian Campbell
Vote: 5 - 0



Ron Kemerer, Chairman



Vivian Campbell, Secretary/Treasurer