



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
Lealman Special Fire Control District
Commissioner's Meeting Minutes
September 5, 2017

Fire and EMS Administration:
Richard E. Graham, Fire Chief
David W. Brown, Deputy Chief
Randy Keirn, EMS Division Chief
Steve Wunderle, Training Division Chief

I. The meeting was called to order at 13:00 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. **Approval of Minutes**

There is a motion to accept the August 4th minutes with a small change.
Motion: Vivian Campbell
Second: Jay Alexander
Vote: 5 – 0

There is a motion to accept the August 7th minutes as written.
Motion: Kathleen Litton
Second: Rebecca Harriman
Vote: 5 - 0

VI. **Voting Items**

1. Dru Wilson and Ben Robinson of USI insurance discussed the proposal for a new worker's compensation policy for the District. They explained the benefits of using an insurance company as appose to an insurance trust and some strategies for some cost saving for the District.

There is a motion to accept the bid of \$387,350.00 and utilize USI Insurance Services for the Districts worker's compensation company.
Motion: Jay Alexander
Second: Vivian Campbell
Vote: 5 – 0

2. There is a motion to accept the collective bargaining union agreement.
Motion: Kathleen Litton
Second: Vivian Campbell
Vote: 5-0
3. Chief Graham gave a update on the status of the ALSFR agreement.
There is a motion to accept the ALSFR contract.
Motion: Jay Alexander
Second: Kathleen Litton
Vote: 5 – 0
4. Kathleen Litton address Chief Graham regarding changes to the agreement.
There is a motion to accept the employment agreements as written.
Motion: Jay Alexander
Second: Rebecca Harriman
Vote: 5 – 0
5. DC Millican addressed the Board and ask for a donation for the October 4th national walk to school safe event.
There is a motion to match last years donation for the walk to school event up to \$2500.
Motion: Kathleen Litton
Second: Vivian Campbell
Vote 5 – 0
6. There is a motion to purchase 2 tables for the John Morrioni Appreciation Dinner.
Motion: Vivian Campbell
Second: Kathleen Litton
Vote: 5 – 0
7. Chief Graham discussed the Tampa Bay Trane proposals for the replacement for the 2 air conditioners at Station 21. He discussed the need for larger units and that these cost will be reimbursed by the county.
There is a motion to accept both the \$9995 and the \$19800 proposals from Tampa Bay Trane to replace the dual air condition system at Station 21, to be reimbursed by the county.
Motion: Kathleen Litton
Second: Rebecca Harriman
Vote: 5 – 0

VII. Secretary's Report

1. Vivian Campbell discussed the FLSA adjustments and transferring to the 14 day overtime cycle. She commended Tami for all her hard work in completing the process.

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

1. Chief announced that the RV has been sold and will be picked up very soon, and the F250 truck has also been sold and picked up.
2. Chief Graham would like to recreate the Fire Marshall position.
There is a motion to recreate the Fire Marshall position.
Motion: Kathleen Litton
Second: Rebecca Harriman
Vote 5 - 0

IX. Commissioner's Report

1. Commissioner Rebecca Harriman has nothing to report.
2. Commissioner Vivian Campbell has nothing to report.
3. Commissioner Jay Alexander has nothing to report.
4. Commissioner Ron Kemerer has nothing to report.
5. Commissioner Kathleen Litton said she would like to attend a free one day summit in Orland sometime in October.

X. Old Business

XI. New Business

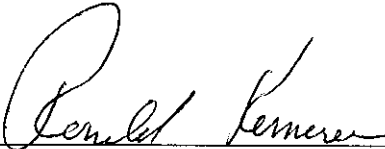
XII. Good of the Organization:

1. Chief Graham received a letter from Eastlake Tarpon Fire to thank Lt. Dean for his hard work and professionalism in their assessment process.


XIII. Citizens to be Heard:

XIV. Adjournment: There is a motion to adjourn at 3:13pm.

Motion: Jay Alexander
Second: Kathleen Litton
Vote: 5 - 0



Ron Kemerer, Chairman



Vivian Campbell, Secretary/Treasurer