



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

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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 November 6, 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, and Ron Kemerer
Absent: Vivian Campbell, Rebecca Harriman

III. **The Pledge of Allegiance**

IV. **Public Comment**

V. **Approval of Minutes**

There is a motion to accept the October 2, 2017 minutes as written.

Motion: K. Litton

Second: J. Alexander

Vote: 3-0

VI. **Promotion:**

1. Chief Graham spoke very highly of Brandon Jennings. He also mentioned that Brandon scored the highest on the Lieutenants promotional test. At this time Brandon's wife and son pinned him. Congratulations Lt. Jennings.
2. Chief graham also made Paramedic Ryan Bickley an Interim Lieutenant until Lt. Fitzgerald comes back to work.

At this time, we took a break for pictures and cake

The meeting re-convened at 1:15

- VII.** 1. Jim Frishe gave a presentation on the property at 62nd Avenue and 58th Street. There are 2 parcels that belong in Lealman's district and 2 parcels that belong in Pinellas Park district. Chief Graham came up with an option to let Pinellas Park consolidate the four parcels into Pinellas Park, but Lealman will continue to collect the fire tax on the 2 original parcels.

There is a motion to have Chief graham discuss the proposal with Pinellas Park.

Motion: K. Litton

Second: J. Alexander

Vote: 3-0

VIII. Voting Items

1. There is a motion to accept the proposal from the Supervisor of Elections and to have Commissioner Litton in charge using the rate of \$39.00 - \$99.00.

Motion: K. Litton

Second: J. Alexander

Vote: 3-0

2. There is a motion to send some guys to the 2018 RIT competition.

Motion: J. Alexander

Second: K. Litton

Vote: 3-0

3. There is a motion to accept Thomas Conley's resignation letter.

Motion: K. Litton

Second: J. Alexander

Vote: 3-0

4. There is a motion to buy a gold sponsorship at a cost of \$1,500.00 for the annual LANFC Luncheon.

Motion: K. Litton

Second: J. Alexander

Vote: 3-0

5. There is a motion to pay the interim Lieutenant the same as a Lieutenant until he is no longer interim.

Motion: K. Litton

Second: J. alexander

Vote: 3-0

IX. Secretary's Report

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

XI. Commissioner's Report

1. Commissioner Alexander attended the safe walk.
2. Commissioner Ron Kemerer has nothing to report.
3. Commissioner Kathleen Litton has nothing to report.

XII. Old Business

1. Chief Graham told the commission that we are in compliance with the TRIM process.

XIII. New Business

XIV. Good of the Organization:

1. Chief Millican told the commission we have not heard anything from Biff Burger regarding the holidays. The Harley Davidson place wants to help us out this Christmas, Jim is going to go and talk to them. Chief Millican is also planning on going to talk to Quaker Steak & Lube with Pinellas Park to see if they can help with anything.

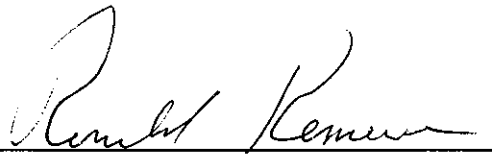
XV. Citizens to be Heard:

XVI. Adjournment: There is a motion to adjourn at 2:38.

Motion: K. Litton

Second: J. Alexander

Vote: 3-0



Ron Kemerer, Chairman



Vivian Campbell, Secretary/Treasurer