



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 December 4, 2017

- I. The meeting was called to order at 1:00 with Chairman Ronald Kemerer presiding.
- II. Roll call of commission members:
Present: Kathleen Litton, Rebecca Harriman, Ron Kemerer and Vivian Campbell
Absent: Jay Alexander
- III. **Public Comment**
- IV. **Approval of Minutes**
Jay Alexander enters meeting at 1:03
There is a motion to accept the minutes as written.
Motion: K Litton
Second: R Harriman
Vote:5-0
- V. **Voting Items**
Kathleen Litton starting the conversation on the referendum and explained why she thought they should table the resolution.
Beth Rawlins took the floor, and explained that the assessment is an important tool for this district, but at this time, in her professional opinion, the commission should not pass the resolution today.
 1. There is a motion to table Resolution 2017-06 for a future date.
Motion: R. Harriman
Second: K Litton
Vote: 5-0
The Commission asked the Chief to follow up on the Kenneth City annexation.

Chief Graham introduced Cierra McDonald to the Commission.

2. There was a motion to pay for and sponsor Cierra McDonald for the Fire Academy.
Motion: R Harriman
Second: J Alexander
Vote 5-0
3. The 2018 commission schedule is approved by all – no vote
4. Chief Graham introduced Andrew Kicklighter to the Commission. They welcomed him to the family.

VI. Secretary's Report

Vivian had nothing to report.

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

VIII. Commissioner's Report

1. Commissioner Rebecca Harriman – thanked everyone for their support during Fred's surgery.
2. Commissioner Vivian Campbell – reported she called 911 and was well cared for by the crew.
3. Commissioner Jay Alexander has nothing to report.
4. Commissioner Kathleen Litton has nothing to report.

IX. Old Business

1. We will be starting the hiring process after the first of the year.
2. Commissioner Kemerer would like Chief Graham to work on the 5 year plan

X. New Business

XI. Good of the Organization:

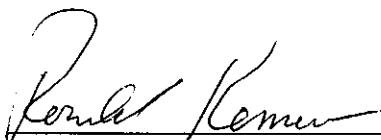
XII. Citizens to be Heard: none

XIII. Adjournment: There is a motion to adjourn at 2:46.

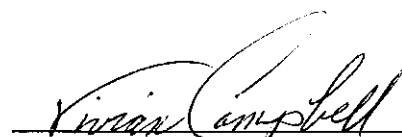
Motion: K Litton

Second: V Campbell

Vote: 5-0



Ron Kemerer, Chairman



Vivian Campbell, Secretary/Treasurer