



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 April 16, 2018

- 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 and Vivian Campbell
Absent:
- III. **The Pledge of Allegiance**
- IV. **Public Comment**
- V. **Health Insurance**

Commissioner Kemerer disclosed that all commissioner's have met with John Picard from Regions Insurance and discussed health care options. John Picard went over each plan again and answered all the commissioner's questions. Doug Zaragoza went over the request that Commissioner Litton asked him to look in to. He told Commissioner Litton that massage therapy was covered if it was medically necessary.

1. There is a motion to accept the Florida Blue Care Plan #47 HMO for health insurance pending the discussion on HRA coverage.
Motion: Kathleen Litton
Second: Rebecca Harriman
Vote: 5-0
Motion Carries
2. John Picard went over several scenarios using our current HRA plan with our current insurance and with the new insurance. There was a lot of discussion regarding what the HRA will pay for.

****The commission took a break at 2:35pm****

**** the commission reconvened at 2:45pm****

There is a motion to keep the HRA at 85% on the deductible and adding coinsurance at 15% reimbursement with a maximum reimbursement of \$3825.00 per person.

Motion: Jay Alexander

Second: Kathleen Litton

Vote: 5-0

Motion carries

3. There is a motion to keep the Principal Dental Insurance plan with no increase and a two (2) year rate guarantee.

Motion: Rebecca Harriman

Second: Kathleen Litton

Vote: 5-0

Motion carries

4. There is a motion to keep Standard Life Insurance with no increase.

Motion: Jay Alexander

Second: Kathleen Litton

Vote: 5-0

5. There is a motion to keep Advantica for vision with no increases.

Motion: Kathleen Litton

Second: Rebecca Harriman

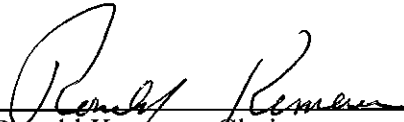
Vote: 5-0

VI. Adjournment: There is a motion to adjourn at 2:45pm.


Motion: Rebecca Harriman

Second: Jay Alexander

Vote: 5-0



Ronald Kemerer, Chairman



Vivian Campbell, Secretary/Treasurer