

**Lealman Special Fire Control District  
Commissioner's Meeting Minutes  
April 2, 2018**

- I.** The meeting was called to order at 1:00 with Chairman Ronald 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 March 5,2018 minutes as written.  
Motion: Kathleen Litton  
Second: Vivian Campbell  
Vote: 5-0
- VI. Voting Items**
1. Joe Meyers from Hurd, Hawkins, Meyers and Radosevich went over the FY16/17 annual audit. All commissioner's questions were answered.  
  
There is a motion to accept the audit as presented.  
Motion: Jay Alexander  
Second: Rebecca Harriman  
Vote: 5-0
  2. By-Laws – Commissioner Kathleen Litton read Resolution 2018-01 into the record. She also read all the changes that were made or added to the By-Laws.  
There is a motion to accept the By-Law changes as presented.  
Motion: Kathleen Litton  
Second: Vivian Campbell  
Vote: 5-0

**VII. Secretary's Report**

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

1. Chief Graham asked the commission to hire a 7<sup>th</sup> Firefighter position.  
There is a motion to hire a 7<sup>th</sup> Firefighter position.  
Motion: Kathleen Litton  
Second: Rebecca Harriman  
Vote: 5-0

**IX. Commissioner's Report**

1. Commissioner Kathleen Litton has nothing to report.
2. Commissioner Vivian Campbell went to the touch a truck and the Egg Hunt and had a great time.
3. Commissioner Jay Alexander went to an eagle Scout meeting and they are interested in having the department be a mentor to the Eagle Scouts.
4. Commissioner Rebecca Harriman has nothing to report.
5. Commissioner Ronald Kemerer told the commission we sponsored a guy 27 years ago and he is now retiring from Hillsborough.

**X. Old Business**

1. Asbestos pre-demolition.  
Chief graham went over the asbestos report. The commission would like to see if we can get any grants to remove the asbestos.

**XI. New Business**

**XII. Good of the Organization:**

1. Chief Graham told the commission that he was going to vote for tom Jamison to be the next president of the Fire Chief's Association.
2. Chief Graham let the commission know that we are on the short list with Pennies from Pinellas for a new Station 19!

**\*\*\*Commissioner Litton left the meeting at 2:20\*\*\***

**XIII. Citizens to be Heard:**

**XIV. Adjournment:** There is a motion to adjourn at 2:25.

Motion: Rebecca Harriman  
Second: Jay Alexander  
Vote: 4-0