

**Lealman Special Fire Control District
Commissioner's Meeting Minutes
February 5, 2018**

I. The meeting was called to order at 1:00 with Vice-Chairman Kathleen Litton presiding.

II. Roll call of commission members:
Present: Jay Alexander, Kathleen Litton, Rebecca Harriman, and Vivian Campbell
Absent: Ronald Kemerer

III. The Pledge of Allegiance

IV. Public Comment

V. FF/EMT & FF/Paramedic of the year

1. Chief Graham presented Patrick McEntegart with a plaque for FF/Paramedic of the year. He also had a lot of nice things to say about Patrick and his time here.
2. Chief Graham presented Jonathan King a plaque for FF/EMT of the year. He also had some very nice things to say about Joe.

****AT this time we will break for pictures and cake****

*****The meeting reconvened at 1:30*****

VI. Approval of Minutes

There is a motion to accept the January 8, 2018 minutes as written.

Motion: R. Harriman

Second: V. Campbell

Vote: 4-0

VII. Voting Items

1. Chief Graham went over a proposal for the asbestos removal for the property we purchased. This is the company the county recommended.

There is a motion to accept the proposal for the asbestos removal as presented in the amount of \$1890.00

Motion: Jay Alexander

Second: R. Harriman

Vote: 4-0

2. Chief Graham told the commission that Ryan Fetner handed in his resignation. Chief is asking to now hire six people.

There is a motion to hire one extra firefighter paramedic to make a total of 6 new employees.

Motion: R. Harriman

Second: V. Campbell

Vote: 4-0

VIII. Secretary's Report

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

1. Chief Graham told the commission about the DC vehicle being stolen from the bay. He explained what he saw on the camera regarding the guy who stole the vehicle. Apparently, the guy was diving into the mulch in the front of the station and was trying to hide in the mulch! The guy was apprehended in Arby's parking lot on Ulmerton and 66th Street in Largo. DC Wunderle is looking into some kind of security to install on the vehicle so that they cannot be started without a code that would have to be entered.

X. Commissioner's Report

1. Commissioner Jay Alexander had a good time at the Family Center luncheon.
2. Commissioner Rebecca Harriman has nothing to report.
3. Commissioner Vivian Campbell was surprised at how much the Family Center has grown over the years.
4. Commissioner Kathleen Litton was also at the luncheon and had a great time. She was also surprised at how much the Family Center has grown.

XI. Old Business

1. There is a motion to accept the Administrative Staff employee hand book as presented with the updated changes.

Motion: Jay Alexander

Second: Vivian Campbell

Vote: 4-0

XII. New Business

1. There is a motion to order a new DC vehicle.

Motion: Rebecca Harriman

Second: Vivian Campbell

Vote: 4-0

XIII. Good of the Organization:

1. Chief Graham told the commission that a lot of the guys have been saying how nice it is that we have a mechanic. They have noticed that he has been fixing a lot of the little things when he does the preventative maintenance.
2. Chief is happy to see that our Officers are stepping up and doing a lot of really good training with our new employee's. He told the commission that our customer service stats came back at 99.6%, we can't get any better than that!!
3. Chief told the commission that Captain Thompson wants to go to a class and find out about an Americore grant. The State and federal will pick up the cost so we could hire a few people to work part time to do whatever we need them to do, like preplans or building a data base.

XIV. Citizens to be Heard:

XV. Adjournment: There is a motion to adjourn at 2:37.

Motion: Rebecca Harriman

Second: Jay Alexander

Vote: 4-0

Ronald Kemerer, Chairman

Vivian Campbell, Secretary/Treasurer