

**Lealman Special Fire Control District
Commissioner's Meeting Minutes
June 5, 2017**

- I.** The meeting was called to order at 1:00 PM with Chairman Ron Kemerer presiding.

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

- III. The Pledge of Allegiance**

- IV. Public Comment**
Shawn Binion, Our Pinellas Park High School Intern, Addressed the commission asking for sponsorship thru the SPC fire academy/ EMT program.
A motion was made to fund and support Shawn in his FF/EMT/Paramedic career as long as he keeps his grades up
Motion: K Litton
Second: R Harriman
Vote: 5 - 0

- V. Approval of Minutes**
There is a motion to accept the minutes as written.
Motion: K. Litton
Second: J. Alexander
Vote: 5 - 0

- VI. Voting Items**
 - 1. Chuck Wasson from ARCW insurance discussed the new VFIS policy and any changes.
Motion to accept the proposal from ARCW insurance – VFIS.
Motion: J Alexander
Second: K Litton
Vote: 5 – 0

2. DC Millican explained the need for the “WAVE” program and exactly how it will benefit our fire district
Motion to participate in the inter-local “WAVE” program
Motion: R Harriman
Second: K Litton
Vote: 5 – 0

VII. Secretary’s Report – nothing to report

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

IX. Commissioner’s Report

1. Commissioner Rebecca Harriman has nothing to report.
2. Commissioner Vivian Campbell has nothing to report.
3. Commissioner Jay Alexander reported about his participation in the Lealman Elementary Awards ceremony
4. Commissioner Kathleen Litton said she is moving forward with the referendum process.
5. Commissioner Ron Kemerer share a testimonial letter he wrote to be used in the referendum process if wanted

X. Old Business

1. Union negotiations 6/19/17 @ noon
2. Data Driven Focus Group will have a few more meetings.

XI. New Business

none

XII. Good of the Organization:

1. Our taxable value has gone up slightly

XIII. Citizens to be Heard:

none

XIV. Adjournment: There is a motion to adjourn at 1:42 PM.

Motion: R Harriman
Second: K Litton
Vote: 5 - 0