

**Lealman Special Fire Control District  
Commissioner's Meeting Minutes  
October 2, 2017**

**I.** The meeting was called to order at 1:06 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. The Pledge of Allegiance**

\*\*\*Commissioner Alexander arrived at 1:08\*\*\*

**IV. Public Comment**

**V. Approval of Minutes**

There is a motion to accept the September 5, 2017 minutes as written.

Motion: Kathleen Litton

Second: R. Harriman

Vote: 5-0

There is a motion to accept the September 7, 2017 tentative millage rate and budget hearing minutes as written.

Motion: Kathleen Litton

Second: Vivian Campbell

Vote: 5-0

There is a motion to accept the September 19,2017 final millage rate and budget hearing minutes as written.

Motion: Vivian Campbell

Second: Kathleen Litton

Vote: 5-0

#### **VI. Promotions**

1. Chief Graham told everybody what an outstanding job D.C. Millican does for us in Tallahassee. Chief told everyone that he is very diligent in all the projects he takes on, he does an excellent job!!! Mrs. Millican pinned his badge on him and congratulated him. Congratulation Division Chief / Fire Marshal Millican!!!!
2. Chief Graham told everyone that Andy Rexford was the first person he trained as a training officer. He spoke of what a great job he did in getting the roof job completed. He constantly demonstrates how diligent he is to get the job done and done well. Captain Rexford had his children pin his new badge on him. Congratulations District Chief Rexford!!!

**\*\*At this time we took a break for pictures and cake\*\***

**\*\*The meeting reconvened at 1:55\*\***

#### **VII. Voting Items**

1. There is a motion to accept the proposal from Suncoast Motorola for the annual maintenance contract for Lealman and Tierra Verde as presented.

Motion: Jay Alexander

Second: Kathleen Litton

Vote: 5-0

#### **VIII. Secretary's Report**

1. Chief Graham explained to the commission how much we spent during hurricane Irma. We spent \$115,789.33 in labor costs and \$8,429.23 in material costs for a total of \$124,218.56 of which we should get back from FEMA in about a year.

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

**X. Commissioner's Report**

1. Commissioner Jay Alexander has nothing to report.
2. Commissioner Rebecca Harriman thanked all personnel for what they did during the hurricane.
3. Commissioner Vivian Campbell thanked everyone for their hard work during the hurricane. She wanted to especially thank those who helped get her neighbor to go to a shelter and made sure she got all the way to the shelter in Dunedin. They also took care of getting her bird to safety and then reunited them when the storm was over.
4. Commissioner Kathleen Litton wanted to congratulate Captain Thompson on his Pinellas County Fire professional of the year award.
5. Commissioner Ronald Kemerer told the commission that he signed all the employee agreements. He was surprised to see no agreement for the business secretary or administrative assistant, he was under the impression that they were included. He asked the other commissioners and they agreed. They would like to see something put in writing.

**XI. Old Business**

**XII. New Business**

**XIII. Good of the Organization:**

1. Chief Graham read a thank you card we received to the commission.
2. Chief Graham told the commission that he has received a few calls from resident that are upset because the assessment didn't go through.

There was some discussion regarding the assessment and weather to bring it up on the spring election.

There is a motion to push through a new assessment with new numbers to get on the spring 18 ballot.

Motion: Kathleen Litton

Second: Jay Alexander

Vote: 5-0

3. Chief Graham thanked Deputy Chief Brown, Captain Thompson, DC Millican and DC Wunderle for the exceptional job they did during the hurricane.
4. DC Millican reminded the commission that this Wednesday is the Safe Walk. Blanton is meeting at Walgreens on 54<sup>th</sup> Ave and 66<sup>th</sup> Street and Lealman elementary is meeting at the Family Center.

**XIV. Citizens to be Heard:**

**XV. Adjournment:** There is a motion to adjourn at 3:07.

Motion: Kathleen Litton

Second: Rebecca Harriman

Vote: 5-0

---

Ronald Kemerer, Chairman

---

Vivian Campbell, Secretary/Treasurer