

**Lealman Special Fire Control District
Commissioner's Meeting Minutes
May 1, 2017**

I. The meeting was called to order at 17:00 with Chairman Ron Kemerer presiding.

II. Roll call of commission members:

Present: Jay Alexander, Kathleen Litton, Rebecca Harriman, and Ron Kemerer

Absent: Vivian Campbell

III. **The Pledge of Allegiance**

IV. **Public Comment**

V. **Approval of Minutes**

There is a motion to accept the April 3, 2017 minutes as written.

Motion: Kathleen Litton

Second: Rebecca Harriman

Vote: 4-0

There is a motion to accept the April 18, 2017 minutes as written.

Motion: Rebecca Harriman

Second: Jay Alexander

Vote: 4-0

VI. **Voting Items**

Beth Rawlins a local government consultant gave us a short presentation on what she would do to educate our citizens on the Special Assessment. We had a discussion on how the ballots would be mailed. She figures that 1 mailing will cost around \$7,000.00. She also talked about doing interactive marketing and door hangers. She was thinking that the firefighters could hand the door hangers out.

1. There is a motion to set up a budget for the ballot coming up on August 1, 2017 and the informational segment of this project, and for Beth Rawlins so we can obtain her services thru out the process, not to exceed \$50,000.00.
Motion: Jay Alexander
Second: Rebecca Harriman
There was some discussion
Vote: 4-0
2. There is a motion to have Commissioner Kathleen Litton to be our spokesperson for the education campaign.

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

VII. Secretary's Report

VIII. Chief's Report –

1. Chief Graham went over his report with the commission.
2. Captain Rexford updated the commission on roof project.

IX. Commissioner's Report

1. Commissioner Jay Alexander has nothing to report.
2. Commissioner Rebecca Harriman received an open house invite to the new Joe's Creek Greenway Park to be held on May 11, 2017 from 6 to 8 PM at 5175 45th Street N, St Petersburg, FL 33714
3. Commissioner Kathleen Litton told the commission that she is finally a Nana. She is delighted to say she has a new grandson Henry!!!! She would also like to change the July meeting from the 3rd to the 5th.
4. Commissioner Ron Kemerer has nothing to report.

There is a motion to change the July 3rd meeting to July 5th at 1:00.

Motion: Kathleen Litton
Second: Rebecca Harriman
Vote: 4-0

X. Old Business

Chief Graham asked the commission for an Executive session to go over the Union proposal.

There is a motion to have an Executive Session on Monday, May 15, 2017 at 1:00.

Motion: Kathleen Litton
Second: Jay Alexander
Vote: 4-0

XI. New Business

1. Chief Graham gave the commission the schedule of Critical Events regarding the Special Assessment process.

XII. Good of the Organization:

1. We are still on the list for station 19 if penny for Pinellas passes.
2. Chief Graham talked about having peak-time ALS unit.

XIII. Citizens to be Heard:

XIV. Adjournment: There is a motion to adjourn at 6:27.

Motion: Rebecca Harriman

Second: Kathleen Litton

Vote: 4-0

Ron Kemerer, Chairman

Vivian Campbell, Secretary/Treasurer