



Board of Commissioners:
Ron Kemerer, Chairman
Kathleen Q. Litton, Vice Chairperson
Vivian Campbell, Secretary/Treasurer
Jay Alexander, Commissioner
Rebecca Harriman, Commissioner

Lealman Special Fire Control District

4360 55th Avenue North
St. Petersburg, FL 33714
Phone: (727) 526-5650
Fax: (727) 525-9657



Fire and EMS Administration:
Richard E. Graham, Fire Chief
David W. Brown, Deputy Chief
Randy Keirn, EMS Division Chief
Steve Wunderle, Training Division Chief

AGENDA

REGULAR MEETING

BOARD OF COMMISSIONERS

MONDAY, AUGUST 6, 2018
1:00 P.M.

- I. Call to Order
- II. Roll Call
- III. The Pledge of Allegiance
- IV. Public Comments
- V. Approval of Minutes
- VI. Voting Items
 1. Live Wire Bid
- VII. Secretary's Report
- VIII. Chief's Report
- IX. Commissioner's Report
- X. Old Business
- XI. New Business
 1. Worker's Compensation Insurance Bids
 2. Department Banking Services
- XII. Good of the Organization
- XIII. Adjournment



Lealman Special Fire Control District



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Lealman Special Fire Control District Commissioner's Meeting Minutes July 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, and Ron Kemerer
Absent: Vivian Campbell
- III. **The Pledge of Allegiance**
- IV. **Public Comment/Citizens to be Heard**
- V. **Pinning Ceremony**
**** Break for ceremony & cake at 1:01 ****
****Reconvened at 1:30****
- VI. **Approval of Minutes**
There is a motion to accept the June 4, 2018 minutes with one correction of a typo.
Motion: R. Harriman
Second: J. Alexander
Vote: 4-0
- VII. **Chuck Wasson**
 1. Chuck Wasson from ARCW Insurance explained to the Commission that there are no exclusions to the Ethics violation as long as its not an intentional act. He is more than willing to have VFIS come out and explain it in more detail if the commission so desires. The commission declined the offer and said Mr. Wasson answered all of their questions.
 2. D.C. Millican updated the commission that we are doing Christmas in July at Quaker Steak on July 14th and 15th. On Saturday the hours are 10:00 – 9:00, and Sunday from Noon until 5pm.
- VIII. **Voting Items**
 1. 5Year Plan – Commissioner Kemerer congratulated Captain Thompson on the wonderful job he did on the 5year plan. That was exactly what he was looking for. The commission had several questions that were answered.

There is a motion to accept the 5year plan as presented.

Motion: J. Alexander

Second: K. Litton

Vote: 4-0

2. Captain Thompson went over the Statewide Mutual Aide agreement. Chief Graham sent it to our attorney for approval of content. The attorney said the agreement is legally sufficient to execute.

There is a motion to approve the Statewide Mutual Aide agreement.

Motion: J. Alexander

Second: R. Harriman

Vote: 4-0

IX. Secretary's Report

1. Chief Graham explained to the commission that our bank has been bought out three time in the past 18 months. He also told the commission that their customer service has been going down hill since the last bank buy out. They notified him that they will no longer be notifying us when we have a certificate of deposit due, it will automatically renew. They also took us out of the CEDARS program without telling us. Chief Graham feels that we should look around at our options and maybe find better interest rates and customer service. Chief Graham told the commission that he and Commissioner Campbell did meet with one bank and would like to meet with a few others and bring back to the commission what they find.

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

XI. Commissioner's Report

1. Commissioner Jay Alexander had a great time in Orlando at the FASD conference.
2. Commissioner Rebecca Harriman also had a great time and learned a lot. She felt the seminars were very informative.
3. Commissioner Kemerer also agreed that the seminars were great.
4. Commissioner Litton agreed she had a good time as well and also learned a lot from the seminars. She spoke about the Fire round table regarding the consumption of energy drinks. She is concerned that they dehydrate the firefighters and questioned whether the guys drink these when they are on duty. She also asked if the benefits at a glance had been completed. Chief told her we would get her a copy at the end of the meeting. She also asked about having workshops the week before the regular meeting.

There is a motion to set up a workshop the Wednesday or Thursday before the regular meeting.

Motion: K. Litton

Second: **No second was made**

Motion failed

XII. Old Business

1. The ballistic protection for the front office has been installed. The finishing work should begin shortly. We had a person come to the station twice and the situation is escalating with the person becoming angrier each time. He also showed up with weapons and Chief Graham had him trespass from the property. PCSO responded and removed the man from the property.

XIII. New Business

1. Division Chief Wunderle went over the vehicles purchased. He also went over the reserve vehicles. He asked if we could surplus F0807 and F001. There is a motion to surplus F0807.
Motion: K. Litton
Second: R. Harriman
Vote:4-0
2. There is a motion to surplus F001.
Motion: K. Litton
Second: R. Harriman
Vote:4-0

Division Chief Wunderle also told the commission that he is putting together a committee to spec out a new engine for station 18. It will take a few months to get the committee together and then a few months to spec it out. It will take approximately 9-12 months for the engine to be completed so that should bring us right in line with our replacement schedule.

XIV. Good of the Organization:

1. Chief Graham gave the commission some thank you letters that we received.

XV. Adjournment: There is a motion to adjourn at 3:10.

Motion: R. Harriman
Second: J. Alexander
Vote: 4-0

Ronald Kemerer, Chairman

Vivian Campbell, Secretary/Treasurer



Lealman Special Fire Control District



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Fire and EMS Administration:
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Lealman Special Fire Control District Commissioner's Meeting Minutes July 23, 2018

- I. The meeting was called to order at 1:00 with Chairman Ron Kemerer presiding.
- II. Roll call of commission members:
Present: Jay Alexander, Kathleen Litton, Ron Kemerer and Vivian Campbell
Absent: Rebecca Harriman
- III. **The Pledge of Allegiance**
- IV. **Public Comment**
- V. **Voting Items**
 1. There is a motion to file the DR420 that keeps the millage rate at 5.75 mills.
Motion: Kathleen Litton
Second: Jay Alexander
Vote: 4-0
- VI. **Adjournment:** There is a motion to adjourn at 1:23.
Motion: Kathleen Litton
Second: Jay Alexander
Vote: 4-0

Ronald Kemerer, Chairman

Vivian Campbell, Secretary/Treasurer



**ELECTRICAL
SERVICES, INC.**

COMMERCIAL / RESIDENTIAL

LICENSE NO. EC13001769

12141 62ND St. N., Suite 11, Largo, Fl. 33773
Phone: (727) 531-2500 Fax: (727) 531-2533

July 10, 2018

Pinellas Suncoast Fire Rescue

Subject: Multi Station Upgrades

Attention: Mr. Jim Millican

We are pleased to present the following proposal, for your consideration and approval.

Scope of Work Station 18

- **Furnish and install a switch for the mag-lock**
- **Furnish and install a intercom at the back door**
- **Disable the motion sensor on the east door**

Total \$1350.00

Scope of Work Station 19

- **Install owner supplied camera and monitor**

Total \$450.00

Scope of Work Station 21

- **Furnish and install (2) SO cord drops in the garage for the fire engine chargers**
- **Furnish and install (2) post mounted weather proof outlets for outdoor charging station**
- **Install owner supplied camera and monitor**

Total \$3,665.00

Exclusions / Qualifications

1. Does include all permit fees.
2. Payment net 30 days.
3. Work is to be performed during normal business hours.
4. Proposal is valid for 30 days.

Thank you and if you have any questions or concerns, please feel free to call me.
Sincerely,

Live Wire Electrical Services, Inc.

Roland Alesi

Roland Alesi / Project Manager

727-735-1059

heinz@LiveWireElectrical.org

EC13001769

Customer Acceptance

Date Accepted

LEALMAN SPECIAL FIRE CONTROL DISTRICT
Income Statement
For the Nine Months Ending June 30, 2018

TV

	Acct ID	Balance in Budget	Year to Date Actual	Year to Date Budget
Revenues				
Fire Revenue	#400	481,052.97	1,203,180.03	1,684,233.00
FORT DESOTO	#400DE	0.00	0.00	0.00
EMS Revenue	#400E	113,123.97	339,351.03	452,475.00
MISC INCOME	#401	0.00	0.00	0.00
EMS REVENUE 1% COST EXCEP	#404E	0.00	0.00	0.00
GENERAL MM INTEREST	#411	(1,090.60)	1,090.60	0.00
State FF Incentive Pay	#420F	0.00	0.00	0.00
Gain/Loss on sale of assets	#430	0.00	0.00	0.00
COUNTY CAPITAL REIMBURSEM	#433F	0.00	0.00	0.00
INSPECTIONS	#436F	(200.00)	200.00	0.00
Total Revenues		592,886.34	1,543,821.66	2,136,708.00
Expenses				
Executive Officers EMS	1101E	0.00	0.00	0.00
Executive Officers Fire	1101F	122,508.89	251,761.11	374,270.00
Regular EMS Salaries	1201E	(89,578.34)	261,058.34	171,480.00
Regular Fire Salaries	1201F	114,871.40	230,158.60	345,030.00
Other Salaries EMS	1301E	0.00	0.00	0.00
Other Salaries Fire	1301F	14,760.00	0.00	14,760.00
COMMISSIONER'S HONORARIUM	1401F	0.00	0.00	0.00
Overtime EMS	1480E	38,595.04	58,112.96	96,708.00
Overtime Fire	1480F	101,720.82	87,556.18	189,277.00
RELIEF STAFFING	1485E	0.00	0.00	0.00
Incentive Pay EMS	1500E	(1,464.26)	1,464.26	0.00
Incentive Pay Fire	1500F	8,676.05	25,903.95	34,580.00
Firefighters Supp Comp	1601E/F	(2,926.43)	2,926.43	0.00
FICA EMS	2101E	(8,431.97)	21,551.97	13,120.00
FICA Fire	2101F	29,993.67	43,286.33	73,280.00
Retirement EMS	2201E	(25,898.59)	65,338.59	39,440.00
Retirement Fire	2201F	110,617.00	107,333.00	217,950.00
Group Life Insurance EMS	2301E	144.98	525.02	670.00
Group Life Insurance Fire	2301F	1,394.24	1,335.76	2,730.00
Group Health Insurance EMS	2310E	13,800.61	13,449.39	27,250.00
Group Health Insurance Fire	2310F	39,164.38	60,755.62	99,920.00
Weekly Income Inc. EMS	2330E	2,275.00	0.00	2,275.00
Weekly Income Inc. Fire	2330F	6,826.00	0.00	6,826.00
Work comp Ins EMS	2401E	0.00	22,030.00	22,030.00
Work comp Ins Fire	2401F	(47,010.00)	160,270.00	113,260.00
State Unemployment Ins EMS	2501E	(40.02)	90.02	50.00
State Unemployment Ins Fire	2501F	157.98	22.02	180.00
EMPLOYEE BENEFITS	2550F	0.00	0.00	0.00
PERSONNEL COSTS		430,156.45	1,414,929.55	1,845,086.00

LEALMAN SPECIAL FIRE CONTROL DISTRICT
Income Statement
For the Nine Months Ending June 30, 2018

	Acct ID	Balance in Budget	Year to Date Actual	Year to Date Budget
Legal Fees EMS	3112E	0.00	0.00	0.00
Legal Fees Fire	3112F	1,000.00	0.00	1,000.00
Medical Svc's EMS	3113E	1,000.00	0.00	1,000.00
Medical Svc's Fire	3113F	2,550.00	1,890.00	4,440.00
Other Consulting Svc's EMS	3190E	(414.20)	414.20	0.00
Other Consulting Svc's Fire	3190F	(875.16)	1,875.16	1,000.00
Accounting/Audit EMS	3200E	(2,750.00)	7,250.00	4,500.00
Accounting/Audit Fire	3200F	2,750.00	4,750.00	7,500.00
MANAGEMENT FEES TO LFR	3210F	0.00	0.00	0.00
MANAGEMENT FEE EMS	3211E	0.00	0.00	0.00
MANAGEMENT FEE FIRE	3212F	0.00	0.00	0.00
Janitorial EMS	3420E	0.00	0.00	0.00
Janitorial Fire	3420F	2,047.57	1,452.43	3,500.00
Other Contractual Svc's EMS	3490E	0.00	0.00	0.00
Other Contractual Svc's Fire	3490F	2,170.67	15,067.33	17,238.00
Travel Reimbursement EMS	4000E	(700.00)	700.00	0.00
Travel Reimbursement Fire	4000F	(204.00)	204.00	0.00
Telephone EMS	4110E	0.00	0.00	0.00
Telephone Fire	4110F	369.42	2,330.58	2,700.00
Postage EMS	4200E	0.00	0.00	0.00
Postage Fire	4200F	300.00	0.00	300.00
Electric EMS	4310E	0.00	0.00	0.00
Electric Fire	4310F	4,355.00	3,645.00	8,000.00
WATER/SEWER	4320E	0.00	0.00	0.00
Water/Sewer Fire	4320F	327.25	4,672.75	5,000.00
Biowaste EMS	4321E	0.00	0.00	0.00
Waste Disposal EMS	4390E	0.00	0.00	0.00
Waste Disposal Fire	4390F	(75.95)	539.95	464.00
Storage Rental EMS	4420E	0.00	0.00	0.00
Storage Rental Fire	4420F	0.00	0.00	0.00
General Liability Ins. EMS	4511E	0.00	16,294.00	16,294.00
General Liability Ins. Fire	4511F	0.00	8,000.00	8,000.00
Building Repair Maint EMS	4620E	0.00	0.00	0.00
Building Repair Maint Fire	4620F	2,125.29	7,874.71	10,000.00
Equipment Repair/Maint EMS	4640E	0.00	0.00	0.00
Equipment Repair/Maint Fire	4640F	(1,011.30)	1,011.30	0.00
Fleet Repair/Maint EMS	4641E	10,266.91	2,033.09	12,300.00
Fleet Repair/Maint Fire	4641F	2,823.99	7,176.01	10,000.00
Radio Repair/Maint EMS	4642E	0.00	0.00	0.00
Radio Repair/Maint Fire	4642F	1,000.00	0.00	1,000.00
ALS ALLOWABLE ENGINE REPA	4643E	0.00	0.00	0.00
Printing and Binding EMS	4700E	0.00	0.00	0.00
Printing and Binding Fire	4700F	0.00	0.00	0.00
Office Supplies EMS	5100E	0.00	0.00	0.00
Office Supplies Fire	5100F	3,105.91	894.09	4,000.00
Petroleum Products EMS	5210E	4,362.88	2,137.12	6,500.00
Petroleum Products Fire	5210F	1,329.63	3,870.37	5,200.00

LEALMAN SPECIAL FIRE CONTROL DISTRICT
Income Statement
For the Nine Months Ending June 30, 2018

	Acct ID	Balance in Budget	Year to Date Actual	Year to Date Budget
Small Tools and Supplies EMS	5240E	0.00	0.00	0.00
Small Tools and Supplies Fire	5240F	1,236.31	3,763.69	5,000.00
Uniforms EMS	5250E	2,597.25	1,402.75	4,000.00
Uniforms Fire	5250F	(3,426.28)	9,126.28	5,700.00
Medical Supplies	5262E	0.00	0.00	0.00
Misc Operating Supplies EMS	5290E	0.00	0.00	0.00
Misc Operating Supplies Fire	5290F	1,975.46	2,024.54	4,000.00
Dues/Subscriptions EMS	5400E	220.00	0.00	220.00
Dues/Subscriptions Fire	5400F	0.00	0.00	0.00
Training and Education EMS	5410E	236.00	(236.00)	0.00
Training and Education Fire	5410F	1,669.36	1,458.64	3,128.00
Fire Prevention	5420F	1,000.00	0.00	1,000.00
DATA PROCESSING/SOFTWARE	5430E	0.00	0.00	0.00
DATA PROCESSING/SOFTWARE	5430F	808.02	191.98	1,000.00
OPERATING EXPENSES		42,170.03	111,813.97	153,984.00
BUILDING-LAND/COST	6210F	0.00	0.00	0.00
Office Equip and Furn EMS	6410E	0.00	0.00	0.00
Office Equip and Furn Fire	6410F	3,227.75	1,772.25	5,000.00
DATA PROCESSING EQUIPMENT	6420F	1,437.05	2,062.95	3,500.00
Vehicles/Heavy Equip EMS	6430E	0.00	0.00	0.00
Vehicles/Heavy Equip Fire	6430F	11,500.00	0.00	11,500.00
Com. Equip Fire	6494F	3,000.00	0.00	3,000.00
Interest Expense	7210	0.00	0.00	0.00
Lease Purchase Agreement	7410FB	0.00	0.00	0.00
CAPITOL OUTLAY				
CUSTOMARY COST EXCEPTION	8000E	34,638.00	0.00	34,638.00
FORT DESOTO	8001F	0.00	0.00	0.00
RESERVE EQUIPMENT(HELD BY	8100F	80,000.00	0.00	80,000.00
RESERVE/COST EXCEPTION		114,638.00	0.00	114,638.00
Total Expenses		<u>600,207.42</u>	<u>1,513,500.58</u>	<u>2,113,708.00</u>
Net Income		(600,207.42) (\$	1,513,500.58) (\$	2,113,708.00)

Lealman Special Fire Control District
Income Statement
For the Nine Months Ending June 30, 2018

LFL

p	Acct ID	Balance in Budget	Year to Date Actual	Year to Date Budget
Revenues				
	SCHOLARSHIP TRUST EARNING!	#0490-0	0.00	0.00
	FEMA Reimbursement	#119	0.00	0.00
	Fire Revenue	#400	304,475.71	5,892,723.29
	FORT DESOTO REVENUE	#400-1	0.00	12,000.00
	BAY PINES REVENUE	#400BP	0.00	0.00
	EMS Revenue	#400E	450,758.01	2,139,510.99
	RESERVE INCOME FROM COUN	#400F	0.00	0.00
	COUNTY REIMBURSEMENT	#401E	(2,791.11)	2,791.11
	Kenneth City Revenue	#401F	0.00	0.00
	CONTRACT SERVICES	#402F	0.00	0.00
	MISC. CONTRIBUTION	#403	(350.00)	350.00
	EMS REVENUE 1% COST EXCEPT	#404E	(20,892.00)	20,892.00
	BUILDING/LAND INCOME	#404F	0.00	0.00
	CD#0060791887#1	#405-1	0.00	0.00
	CD#004659148	#405-2	0.00	0.00
	CD#006913891#3	#405-3	0.00	0.00
	CD#0060062818#4	#405-4	0.00	0.00
	CD#0063103964#5	#405-5	0.00	0.00
	CD#0069606648#6	#405-6	0.00	0.00
	SICK/VAC CD#8050833295	#405F	0.00	0.00
	BUILDING/LAND RESERVE INCO	#406F	(253.39)	253.39
	misc income	#409	(400.00)	400.00
	VEHICLE/EQUIPMENT MM Interest	#410F	(28.63)	28.63
	GENERAL MM INTEREST	#411	(10,765.39)	10,765.39
	CONSTRUCTION ACCOUNT Intere	#412E	0.00	0.00
	Capital Reserve Interest	#412F	0.00	0.00
	Vac/Sick CD 2203 interest	#413	0.00	0.00
	Vac/Sick CD 2545 interest	#414	0.00	0.00
	Vac/Sick MM Interest	#415	(32.41)	32.41
	RESERVE CD INTEREST	#416F	0.00	0.00
	VACATION SICK CD INTEREST	#417	0.00	0.00
	State FF Incentive Pay	#420F	(13,419.68)	13,419.68
	FIRST RESPONDER FUNDING	#425 EM	0.00	0.00
	GRANT REIMB-PAYROLL	#429	0.00	0.00
	GRANT REVENUE	#429F	0.00	0.00
	Gain/Loss on sale of assets	#430	0.00	0.00
	MANAGEMENT FEE REVENUE T.	#432F	0.00	0.00
	OTHER REIMB COST	#433F	0.00	0.00
	ST PETE SETTLEMENT	#435F	0.00	0.00
	INSPECTION FEES	#436F	(25,016.81)	25,016.81
	OTHER REIMBURSED COST	0433F	0.00	0.00
	MISC REVENUE ACCOUNT	9000F	0.00	0.00
	GRIT LIABILITY WRITE OFF	9998F	0.00	0.00
Total Revenues			681,284.30	8,118,183.70
			8,799,468.00	8,799,468.00

Lealman Special Fire Control District
Income Statement
For the Nine Months Ending June 30, 2018

p	Acct ID	Balance in Budget	Year to Date Actual	Year to Date Budget
Expenses				

	1101E	3,248.36	89,321.64	92,570.00
	1101F	427,965.48	859,014.52	1,286,980.00
	1201E	(68,455.17)	1,278,215.17	1,209,760.00
	1201F	1,026,554.14	114,845.86	1,141,400.00
	1301E	0.00	0.00	0.00
	1301F	67,844.02	116,315.98	184,160.00
	1401F	7,500.00	22,500.00	30,000.00
	1480E	231,236.71	297,008.29	528,245.00
	1480F	137,099.19	162,900.81	300,000.00
	1485E	0.00	0.00	0.00
	1485F	0.00	0.00	0.00
	1500E	0.00	0.00	0.00
	1500F	55,016.51	71,583.49	126,600.00
	1601E/F	(10,140.44)	10,140.44	0.00
	2101E	(41,013.46)	132,743.46	91,730.00
	2101F	146,644.87	85,855.13	232,500.00
	2201E	(107,998.18)	383,798.18	275,800.00
	2201F	323,686.75	354,513.25	678,200.00
	2301E	140.62	4,429.38	4,570.00
	2301F	4,635.92	4,874.08	9,510.00
	2310E	32,262.25	126,697.75	158,960.00
	2310F	210,896.95	107,023.05	317,920.00
	2330E	12,520.00	0.00	12,520.00
	2330F	26,550.00	0.00	26,550.00
	2401E	0.00	105,780.00	105,780.00
	2401F	290,375.00	17,815.00	308,190.00
	2501E	65.06	234.94	300.00
	2501F	479.95	110.05	590.00
	2550F	0.00	0.00	0.00
		2,777,114.53	4,345,720.47	7,122,835.00
	3112E	(50.00)	50.00	0.00
	3112F	101,304.80	14,695.20	116,000.00
	3113E	4,873.25	126.75	5,000.00
	3113F	4,523.00	3,477.00	8,000.00
	3190E	(1,763.66)	1,763.66	0.00
	3190F	3,633.43	11,366.57	15,000.00
	3200E	505.00	14,495.00	15,000.00
	3200F	(60.00)	25,060.00	25,000.00
	3420E	0.00	0.00	0.00
	3420F	682.42	5,317.58	6,000.00
	3490E	0.00	0.00	0.00
	3490F	(31,996.89)	74,996.89	43,000.00
	4000E	(1,400.00)	1,400.00	0.00
	4000F	(11,542.81)	26,542.81	15,000.00

Lealman Special Fire Control District
Income Statement
For the Nine Months Ending June 30, 2018

p	Acct ID	Balance in Budget	Year to Date Actual	Year to Date Budget
	Telephone EMS	4110E	0.00	0.00
	Telephone Fire	4110F	4,860.46	15,139.54
	Postage EMS	4200E	0.00	0.00
	Postage Fire	4200F	2,514.50	2,485.50
	Electric EMS	4310E	0.00	0.00
	Electric Fire	4310F	15,006.05	34,993.95
	WATER/SEWER	4320E	0.00	0.00
	Water/Sewer Fire	4320F	2,018.58	3,981.42
	Biowaste EMS	4321E	0.00	0.00
	Waste Disposal EMS	4390E	0.00	0.00
	Waste Disposal Fire	4390F	1,202.00	2,298.00
	Storage Rental EMS	4420E	0.00	0.00
	Storage Rental Fire	4420F	(3,010.96)	3,010.96
	General Liability Ins. EMS	4511E	0.00	22,429.00
	General Liability Ins. Fire	4511F	49,697.12	46,422.88
	Building Repair Maint EMS	4620E	0.00	0.00
	Building Repair Maint Fire	4620F	(8,884.48)	38,884.48
	Equipment Repair/Maint EMS	4640E	29,448.66	51.34
	Equipment Repair/Maint Fire	4640F	1,111.50	18,888.50
	Fleet Repair/Maint EMS	4641E	(14,845.17)	14,845.17
	Fleet Repair/Maint Fire	4641F	2,389.55	47,610.45
	Radio Repair/Maint EMS	4642E	0.00	0.00
	Radio Repair/Maint Fire	4642F	1,192.50	807.50
	Printing and Binding EMS	4700E	0.00	0.00
	Printing and Binding Fire	4700F	2,346.14	783.86
	Office Supplies EMS	5100E	0.00	0.00
	Office Supplies Fire	5100F	4,243.46	7,756.54
	Petroleum Products EMS	5210E	18,926.97	11,073.03
	Petroleum Products Fire	5210F	12,052.11	27,947.89
	Small Tools and Supplies EMS	5240E	(83.15)	83.15
	Small Tools and Supplies Fire	5240F	343.60	9,656.40
	Uniforms EMS	5250E	1,749.70	4,250.30
	Uniforms Fire	5250F	(10,024.51)	25,024.51
	Medical Supplies	5262E	(1,163.00)	1,163.00
	EXPENSE	5262F	0.00	0.00
	HEALTHCARE PRODUCTS	5280F	0.00	0.00
	Misc Operating Supplies EMS	5290E	0.00	0.00
	Misc Operating Supplies Fire	5290F	(9,243.42)	27,243.42
	Dues/Subscriptions EMS	5400E	838.50	1,266.50
	Dues/Subscriptions Fire	5400F	1,235.62	7,964.38
	Training and Education EMS	5410E	998.00	(998.00)
	Training and Education Fire	5410F	(19,317.62)	49,317.62
	COMMUNITY/EMPLOYEE EVENT	5415F	0.00	0.00
	Fire Prevention	5420F	985.79	4,014.21
	DATA PROCESSING/SOFTWARE	5430E	0.00	0.00
	DATA PROCESSING/SOFTWARE	5430F	1,468.32	3,531.68
	Operating Expenses		156,765.36	611,218.64
				767,984.00

Lealman Special Fire Control District
Income Statement
For the Nine Months Ending June 30, 2018

p	Acct ID	Balance in Budget	Year to Date Actual	Year to Date Budget
	BUILDING-LAND/COST	6210F (25,592.50)	25,592.50	0.00
	Office Equip and Furn EMS	6410E 0.00	0.00	0.00
	Office Equip and Furn Fire	6410F (700.86)	4,700.86	4,000.00
	DATA PROCESSING EQUIPMENT	6420F 17,471.24	2,528.76	20,000.00
	Vehicles/Heavy Equip EMS	6430E (392,798.00)	392,798.00	0.00
	Vehicles/Heavy Equip Fire	6430F 689,262.25	12,786.75	702,049.00
	Com. Equip Fire	6494F 7,000.00	0.00	7,000.00
	Captol Outlay	294,642.13	438,406.87	733,049.00
	Interest Expense	7210 0.00	0.00	0.00
	Lease Purchase Agreement	7410FB 0.00	0.00	0.00
	BAYPINES RESERVES	8000F 0.00	0.00	0.00
	FORT DESOTO	8001F 12,000.00	0.00	12,000.00
	RESERVE EQUIPMENT	8100F 0.00	0.00	0.00
	RESERVE BUILDING/LAND	8200F 0.00	0.00	0.00
	RESERVE ST PETE JC	8300F 0.00	0.00	0.00
	FLA STATUTE 129	8400F 0.00	0.00	0.00
	TAX COLLECTOR FEE	8500F 126,600.00	0.00	126,600.00
	COUNTY TAX APPRAISER OFFIC	8600F 6,892.28	30,107.72	37,000.00
	Reserves/Fees	145,492.28	30,107.72	175,600.00
	Total Expenses	<u>6,066,744.30</u>	<u>2,732,723.70</u>	<u>8,799,468.00</u>
	Net Income	<u>(6,066,744.30) (\$</u>	<u>2,732,723.70) (\$</u>	<u>8,799,468.00)</u>



Chief's Report



August 6, 2018

Injuries / Sickness / FMLA

1.) Off Duty Medical / Injuries / FMLA:

Larry Thompson – Is on light duty and working a modified schedule.
Mike Burgmaier – Working modified schedule (FMLA).
Rick Porter – Is off duty on FMLA since June 7, 2018, at least 6 more weeks.
Ryan Hilpl – Has returned to duty.

2.) In the Line of Duty FMLA/Injuries:

Updates:

- 3.) 5490 43rd Street Property – We are looking at fencing and obtaining bids/estimates.
- 4.) Data Driven Focus Group – The last meeting was cancelled and no date on a reschedule.
- 5.) Improving Security and Safety in the Front Office – Project is completed.
- 6.) Active Shooter/Active Threat – The county wide policy has been completed and is scheduled to be voted on in August 2018 by the Pinellas County Sheriff, Police and Fire Chiefs.
- 7.) Station 21 – Roof estimate - Very difficult to get estimates as this is the busy season. Still working on this process.
- 8.) Station 19 Penny Project – No report or changes.
- 9.) Employee Luncheon – Was a huge success and I would like to thank all of the firefighters for their service, our staff for working hard to make sure the days went well, and the Lealman Commissioners for their support.
- 10.) Website ADA Compliance – Is much more difficult than we originally thought, we should be compliant within the next few months.
- 11.) Old Rescue Truck – We did not meet our minimum reserve on this sale so we will repeat the process.

Lealman Special Fire Control District

Request for Quote

Name of Vendor: USI Insurance

Type of Insurance Requested: Workers Compensation

Office Locations: USI Insurance
1715 N. Westshore Blvd
Tampa, FL 33607

Nearest Location or Representative Address: Same

Vendor Representative: Ben Robinson

Vendor Phone Number: 813-321-7541

Vendor Email Address: Ben.Robinson@usi.com

Fire District Contact: Tami Bastian

Email Contact: tbastian@lealmanfire.com

Phone Number: 727-526-5650 (222)

Date of Meeting to Present: September 4, 2018

Time of Meeting: 5:01 pm

Location: Lealman Fire District
4360 55th Avenue North
St. Petersburg, FL 33714

Length of Presentation Up To: 20 Minutes

Notes:

All quotes must be one (1) year in length starting on October 1, 2018 and running through September 30, 2019.

** If quote is not presented at the meeting listed above, your quote may not be considered.

*** All handout materials must be complete with at least eight (8) complete sets.

Lealman Special Fire Control District

Request for Quote

Name of Vendor: Bouchard Insurance
Type of Insurance Requested: Workers Compensation
Office Locations: Bouchard Insurance
8191 College Pkwy
Fort Myers, FL 33919
Nearest Location or Representative Address: Same
Vendor Representative: Richard Caligiuri
Vendor Phone Number: 239-985-4501
Vendor Email Address: RichardCaligiuri@BouchardInsurance.com
Fire District Contact: Tami Bastian
Email Contact: tbastian@lealmanfire.com
Phone Number: 727-526-5650 (222)
Date of Meeting to Present: September 4, 2018
Time of Meeting: 5:01 pm
Location: Lealman Fire District
4360 55th Avenue North
St. Petersburg, FL 33714
Length of Presentation Up To: 20 Minutes

Notes:

All quotes must be one (1) year in length starting on October 1, 2018 and running through September 30, 2019.

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*** All handout materials must be complete with at least eight (8) complete sets.