

AGENDA

REGULAR MEETING

BOARD OF COMMISSIONERS

MONDAY, March 4, 2019

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. Andrew Kicklighter – Maintenance Division**
- VII. Secretary’s Report**
- VIII. Chief’s Report**
- IX. Commissioner’s Report**
- X. Old Business**
- XI. New Business**
 - 1.) DDFG Update – 2019/2020 requests.**
 - 2.) Legislative Update**
- XII. Good of the Organization**
 - 1. Morroni Annual Awards Dinner**
- XIII. Adjournment**

**Lealman Special Fire Control District
Commissioner's Meeting Minutes
February 4, 2019**

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, Rebecca Harriman, Ron Kemerer and Vivian Campbell
Absent:

III. The Pledge of Allegiance

IV. Public Comment

V. Presentation by Mrs. Anna Wells

Mrs. Wells told the commission that she is a retired EMT and she knows that they EMT/Paramedics never get the recognition that they deserve. She wanted to make sure that the commission knew what a great job the guys did and how they saved her life. She is eternally grateful for everything they did to revive her and to give her many more years of retirement. She presented the guys with a plaque and took pictures with them. She also brought in cupcakes and pizza for them.

VI. Approval of Minutes

There is a motion to accept the January 7, 2019 minutes as written.
Motion: Vivian Campbell
Second: Kathleen Litton
Vote: 5-0

VII. Voting Items

1. There is a motion to accept the written proposal from Captain Thompson.
Motion: Vivian Campbell
Second: Rebecca Harriman
Vote: 5-0

2. Commissioner Alexander asked the commission to promote Captain Thompson to District Chief. He had turned the promotion down earlier because he wanted to stay in Tierra Verde and continue to develop the partnership between Tierra Verde and the Lealman Fire District.

There is a motion to promote Captain Thompson to District Chief.

Motion: Jay Alexander

Second: Kathleen Litton

Vote: 5-0

3. There is a motion to hire six (6) new people.

Motion: Kathleen Litton

Second: Vivian Campbell

Vote: 5-0

4. There is a motion to accept the bid for a new maintenance vehicle in the amount of \$73,902.00 from Duval Ford.

Motion: Kathleen Litton

Second: Rebecca Harriman

Vote: 5-0

Commissioner Litton would like to see a forklift/crane on the next budget.

Commissioner Alexander would like some prices on a forklift at the next meeting.

VIII. Secretary's Report

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

X. Commissioner's Report

1. Commissioner Kathleen Litton told the commission that the open house at Tierra Verde was great. She asked if we had filled our tables for the Family Centers annual luncheon on Friday.
2. Commissioner Vivian Campbell has nothing to report.
3. Commissioner Rebecca Harriman was not able to attend the Tierra Verde open house because her household was sick with the flu. She did ask the commission if she could sit on the committee for the building of the new Fire Station 19 when the time come.
4. Commissioner Jay Alexander had a great time at the Tierra Verde open house. He had a lot of compliments on Captain Thompson. He also met an architect in Williams Park and got his business card. He told him we were getting ready to build a new station and this guys just finished doing two (2) stations and said he would love to work with us. He gave the card to Chief Graham.
5. Commissioner Ronald Kemerer told the commission that he just celebrated his 50th wedding anniversary. He took the whole family on a cruise and had a marvelous time!!! Congratulations on 50 years!!!!

XI. Old Business

XII. New Business

XIII. Good of the Organization:

1. Chief Graham reminded the commission of the Moroni ward dinner.

XIV. Citizens to be Heard:

XV. Adjournment: There is a motion to adjourn at 2:33.

Motion: Rebecca Harriman

Second: Jay Alexander

Vote: 5-0

Ronald Kemerer, Chairman

Rebecca Harriman, Secretary/Treasurer

	Acct ID	Balance in Budget	Year to Date Actual	Year to Date Budget
Revenues LFR				
SCHOLARSHIP TRUST EARNINGS/MAT	#0490-01	0.00	0.00	0.00
FEMA Reimbursement	#119	(144,953.59)	144,953.59	0.00
Fire Revenue	#400	1,585,213.89	5,159,376.11	6,744,590.00
FORT DESOTO REVENUE	#400-1	(12,000.00)	12,000.00	0.00
BAY PINES REVENUE	#400BP	0.00	0.00	0.00
EMS Revenue	#400E	1,819,510.00	909,757.00	2,729,267.00
RESERVE INCOME FROM COUNTY	#400F	0.00	0.00	0.00
COUNTY REIMBURSEMENT	#401E	(202,808.61)	202,808.61	0.00
Kenneth City Revenue	#401F	0.00	0.00	0.00
CONTRACT SERVICES	#402F	0.00	0.00	0.00
MISC. CONTRIBUTION	#403	0.00	0.00	0.00
EMS REVENUE 1% COST EXCEPTION	#404E	(24,242.56)	24,242.56	0.00
BUILDING/LAND INCOME	#404F	0.00	0.00	0.00
CD#0060791887#1	#405-1	(3,887.06)	3,887.06	0.00
CD#004659148	#405-2	0.00	0.00	0.00
CD#0069138911#3	#405-3	0.00	0.00	0.00
CD#0060062818#4	#405-4	0.00	0.00	0.00
CD#0063103964#5	#405-5	(4,340.63)	4,340.63	0.00
CD#0069606648#6	#405-6	0.00	0.00	0.00
SICK/VAC CD#8050833295	#405F	0.00	0.00	0.00
BUILDING/LAND RESERVE INCOME	#406F	(171.23)	171.23	0.00
misc income	#409	(1,763.23)	1,763.23	0.00
VEHICLE/EQUIPMENT MM Interest	#410F	(43.85)	43.85	0.00
GENERAL MM INTEREST	#411	(21,292.85)	21,292.85	0.00
CONSTRUCTION ACCOUNTInterest	#412E	0.00	0.00	0.00
Capital Reserve Interest	#412F	0.00	0.00	0.00
Vac/Sick CD 2203 interest	#413	0.00	0.00	0.00
Vac/Sick CD 2545 interest	#414	0.00	0.00	0.00
Vac/Sick MM Interest	#415	(49.66)	49.66	0.00
RESERVE CD INTEREST	#416F	0.00	0.00	0.00
VACATION SICK CD INTEREST	#417	0.00	0.00	0.00
State FF Incentive Pay	#420F	(4,940.00)	4,940.00	0.00
	#425			
FIRST RESPONDER FUNDING	EMS	0.00	0.00	0.00
GRANT REIMB-PAYROLL	#429	0.00	0.00	0.00
GRANT REVENUE	#429F	0.00	0.00	0.00
Gain/Loss on sale of assets	#430	(14,297.50)	14,297.50	0.00
MANAGEMENT FEE REVENUE T.V.	#432F	0.00	0.00	0.00

OTHER REIMB COST	#433F	0.00	0.00	0.00
ST PETE SETTLEMENT	#435F	0.00	0.00	0.00
INSPECTION FEES	#436F	(18,732.00)	18,732.00	0.00
OTHER REIMBURSED COST	0433F	0.00	0.00	0.00
MISC REVENUE ACCOUNT	9000F	0.00	0.00	0.00
GRIT LIABILITY WRITE OFF	9998F	0.00	0.00	0.00

Total Revenues		2,951,201.12	6,522,655.88	9,473,857.00
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Expenses

Executive Officers EMS	1101E	56,983.27	45,496.73	102,480.00
Executive Officers Fire	1101F	953,833.28	513,616.72	1,467,450.00
Regular EMS Salaries	1201E	888,759.89	307,080.11	1,195,840.00
Regular Fire Salaries	1201F	532,510.92	487,939.08	1,020,450.00
Other Salaries EMS	1301E	0.00	0.00	0.00
Other Salaries Fire	1301F	126,208.29	64,921.71	191,130.00
COMMISSIONER'S HONORARIUM	1401F	17,500.00	12,500.00	30,000.00
Overtime EMS	1480E	583,912.57	55,760.43	639,673.00
Overtime Fire	1480F	141,111.89	158,888.11	300,000.00
RELIEF STAFFING	1485E	0.00	0.00	0.00
RELIEF STAFFING FIRE	1485F	0.00	0.00	0.00
Incentive Pay EMS	1500E	0.00	0.00	0.00
Incentive Pay Fire	1500F	86,895.19	39,704.81	126,600.00
Firefighters Supp Comp	1601E/F	(5,846.92)	5,846.92	0.00
FICA EMS	2101E	68,053.74	31,266.26	99,320.00
FICA Fire	2101F	151,838.39	85,741.61	237,580.00
Retirement EMS	2201E	242,351.01	62,758.99	305,110.00
Retirement Fire	2201F	539,493.56	190,346.44	729,840.00
Group Life Insurance EMS	2301E	3,895.12	1,044.88	4,940.00
Group Life Insurance Fire	2301F	7,342.94	2,087.06	9,430.00
Group Health Insurance EMS	2310E	88,297.50	60,582.50	148,880.00
Group Health Insurance Fire	2310F	201,839.86	75,380.14	277,220.00
Weekly Income Inc. EMS	2330E	14,410.00	0.00	14,410.00
Weekly Income Inc. Fire	2330F	20,440.00	0.00	20,440.00
Work comp Ins EMS	2401E	77,613.67	30,646.33	108,260.00
Work comp Ins Fire	2401F	273,750.00	0.00	273,750.00
State Unemployment Ins EMS	2501E	188.04	131.96	320.00
State Unemployment Ins Fire	2501F	357.28	212.72	570.00
EMPLOYEE BENEFITS	2550F	0.00	0.00	0.00

PERSONNEL		5,071,739.49	2,231,953.51	7,303,693.00
Legal Fees EMS	3112E	0.00	0.00	0.00
Legal Fees Fire	3112F	19,560.00	5,440.00	25,000.00
Medical Svc's EMS	3113E	190.00	4,810.00	5,000.00
Medical Svc's Fire	3113F	6,673.00	3,327.00	10,000.00
Other Consulting Svc's EMS	3190E	(2,139.22)	2,139.22	0.00
Other Consulting Svc's Fire	3190F	10,351.72	4,648.28	15,000.00
Accounting/Audit EMS	3200E	4,370.00	10,630.00	15,000.00
Accounting/Audit Fire	3200F	20,000.00	0.00	20,000.00
Janitorial EMS	3420E	0.00	0.00	0.00
Janitorial Fire	3420F	3,973.60	2,826.40	6,800.00
Other Contractual Svc's EMS	3490E	0.00	0.00	0.00
Other Contractual Svc's Fire	3490F	25,256.58	42,243.42	67,500.00
Travel Reimbursement EMS	4000E	0.00	0.00	0.00
Travel Reimbursement Fire	4000F	20,035.00	4,965.00	25,000.00
Telephone EMS	4110E	0.00	0.00	0.00
Telephone Fire	4110F	10,944.41	7,055.59	18,000.00
Postage EMS	4200E	0.00	0.00	0.00
Postage Fire	4200F	2,467.31	532.69	3,000.00
Electric EMS	4310E	0.00	0.00	0.00
Electric Fire	4310F	34,327.28	15,672.72	50,000.00
WATER/SEWER	4320E	0.00	0.00	0.00
Water/Sewer Fire	4320F	3,306.02	2,043.98	5,350.00
Biowaste EMS	4321E	0.00	0.00	0.00
Waste Disposal EMS	4390E	0.00	0.00	0.00
Waste Disposal Fire	4390F	2,500.00	500.00	3,000.00
Storage Rental EMS	4420E	0.00	0.00	0.00
Storage Rental Fire	4420F	(243.17)	243.17	0.00
General Liability Ins. EMS	4511E	0.00	22,429.00	22,429.00
General Liability Ins. Fire	4511F	87,040.00	9,080.00	96,120.00
Building Repair Maint EMS	4620E	0.00	0.00	0.00
Building Repair Maint Fire	4620F	18,201.27	11,798.73	30,000.00
Equipment Repair/Maint EMS	4640E	17,000.00	0.00	17,000.00
Equipment Repair/Maint Fire	4640F	20,492.89	4,507.11	25,000.00
Fleet Repair/Maint EMS	4641E	11,945.40	554.60	12,500.00
Fleet Repair/Maint Fire	4641F	55,881.35	19,118.65	75,000.00
Radio Repair/Maint EMS	4642E	0.00	0.00	0.00
Radio Repair/Maint Fire	4642F	676.30	1,323.70	2,000.00
Printing and Binding EMS	4700E	0.00	0.00	0.00
Printing and Binding Fire	4700F	505.00	2,495.00	3,000.00

Office Supplies EMS	5100E	0.00	0.00	0.00
Office Supplies Fire	5100F	9,380.34	2,619.66	12,000.00
Petroleum Products EMS	5210E	23,961.46	6,038.54	30,000.00
Petroleum Products Fire	5210F	20,425.45	14,574.55	35,000.00
Small Tools and Supplies EMS	5240E	0.00	0.00	0.00
Small Tools and Supplies Fire	5240F	13,815.21	1,184.79	15,000.00
Uniforms EMS	5250E	4,684.15	1,315.85	6,000.00
Uniforms Fire	5250F	10,918.50	9,081.50	20,000.00
Medical Supplies	5262E	(133.45)	133.45	0.00
EXPENSE	5262F	5,000.00	0.00	5,000.00
HEALTHCARE PRODUCTS	5280F	14,732.86	267.14	15,000.00
Misc Operating Supplies EMS	5290E	0.00	0.00	0.00
Misc Operating Supplies Fire	5290F	8,686.68	6,313.32	15,000.00
Dues/Subscriptions EMS	5400E	2,165.00	(60.00)	2,105.00
Dues/Subscriptions Fire	5400F	354.33	8,845.67	9,200.00
Training and Education EMS	5410E	(1,073.90)	1,073.90	0.00
Training and Education Fire	5410F	20,457.86	14,542.14	35,000.00
COMMUNITY/EMPLOYEE EVENTS	5415F	8,083.22	6,916.78	15,000.00
Fire Prevention	5420F	13,519.42	6,480.58	20,000.00
DATA PROCESSING/SOFTWARE	5430E	0.00	0.00	0.00
DATA PROCESSING/SOFTWARE	5430F	7,183.32	2,816.68	10,000.00
OPERATING EXPENSES		535,475.19	260,528.81	796,004.00
BUILDING-LAND/COST	6210F	(6,841.33)	6,841.33	0.00
Office Equip and Furn EMS	6410E	0.00	0.00	0.00
Office Equip and Furn Fire	6410F	8,833.05	4,166.95	13,000.00
DATA PROCESSING EQUIPMENT	6420F	25,000.00	0.00	25,000.00
Vehicles/Heavy Equip EMS	6430E	0.00	0.00	0.00
Vehicles/Heavy Equip Fire	6430F	(258,167.00)	776,167.00	518,000.00
Com. Equip Fire	6494F	(5,848.70)	12,848.70	7,000.00
CAPITAL OUTLAY		(237,023.98)	800,023.98	563,000.00
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	0.00	0.00	0.00
RESERVE EQUIPMENT	8100F	0.00	0.00	0.00
RESERVE BUILDING/LAND	8200F	200,000.00	0.00	200,000.00
RESERVE ST PETE JC	8300F	0.00	0.00	0.00

FLA STATUTE 129	8400F	287,752.00	0.00	287,752.00
TAX COLLECTOR FEE	8500F	268,042.63	365.37	268,408.00
COUNTY TAX APPRAISER OFFICE	8600F	28,608.95	26,391.05	55,000.00
RESERVES/FEES		784,403.58	26,756.42	811,160.00
Total Expenses		<u>9,357,987.44</u>	<u>115,869.56</u>	<u>9,473,857.00</u>
Net Income		<u>(9,357,987.44)</u>	<u>(\$ 115,869.56)</u>	<u>(\$ 9,473,857.00)</u>

	Acct ID	Balance in Budget	Year to Date Actual	Year to Date Budget
Revenues Tierra Verde				
Fire Revenue	#400	1,196,094.32	558,197.68	1,754,292.00
FORT DESOTO	#400DESOTO	0.00	0.00	0.00
EMS Revenue	#400E	310,695.68	155,347.32	466,043.00
MISC INCOME	#401	(5.00)	5.00	0.00
EMS REVENUE 1% COST EXCEPTION	#404E	0.00	0.00	0.00
GENERAL MM INTEREST	#411	(185.79)	185.79	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 REIMBURSEMENT	#433F	0.00	0.00	0.00
INSPECTIONS	#436F	0.00	0.00	0.00
Total Revenues		1,506,599.21	713,735.79	2,220,335.00

Expenses				
Executive Officers EMS	1101E	0.00	0.00	0.00
Executive Officers Fire	1101F	300,353.64	107,846.36	408,200.00
Regular EMS Salaries	1201E	132,322.84	47,597.16	179,920.00
Regular Fire Salaries	1201F	212,570.43	152,799.57	365,370.00
Other Salaries EMS	1301E	0.00	0.00	0.00
Other Salaries Fire	1301F	15,490.00	0.00	15,490.00
COMMISSIONER'S HONORARIUM	1401F	0.00	0.00	0.00
Overtime EMS	1480E	94,029.86	4,560.14	98,590.00
Overtime Fire	1480F	150,665.69	39,000.31	189,666.00
RELIEF STAFFING	1485E	0.00	0.00	0.00
Incentive Pay EMS	1500E	0.00	0.00	0.00
Incentive Pay Fire	1500F	24,405.58	14,794.42	39,200.00
Firefighters Supp Comp	1601E/F	(1,537.02)	1,537.02	0.00
FICA EMS	2101E	9,663.41	4,096.59	13,760.00
FICA Fire	2101F	55,080.37	22,789.63	77,870.00
Retirement EMS	2201E	28,838.53	13,441.47	42,280.00
Retirement Fire	2201F	193,839.43	42,810.57	236,650.00
Group Life Insurance EMS	2301E	536.22	163.78	700.00
Group Life Insurance Fire	2301F	2,279.50	560.50	2,840.00
Group Health Insurance EMS	2310E	14,534.84	8,975.16	23,510.00
Group Health Insurance Fire	2310F	57,791.15	28,398.85	86,190.00
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	21,900.00	21,900.00
Work comp Ins Fire	2401F	43,601.01	70,038.99	113,640.00
State Unemployment Ins EMS	2501E	29.00	21.00	50.00
State Unemployment Ins Fire	2501F	117.00	63.00	180.00
EMPLOYEE BENEFITS	2550F	0.00	0.00	0.00

PERSONNEL		1,343,712.48	581,394.52	1,925,107.00
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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	0.00	1,000.00	1,000.00
Medical Svc's Fire	3113F	1,890.00	2,550.00	4,440.00
Other Consulting Svc's EMS	3190E	(155.19)	155.19	0.00
Other Consulting Svc's Fire	3190F	534.43	465.57	1,000.00
Accounting/Audit EMS	3200E	145.00	4,355.00	4,500.00
Accounting/Audit Fire	3200F	7,500.00	0.00	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	2,987.11	512.89	3,500.00
Other Contractual Svc's EMS	3490E	0.00	0.00	0.00
Other Contractual Svc's Fire	3490F	9,139.59	8,098.41	17,238.00
Travel Reimbursment EMS	4000E	0.00	0.00	0.00
Travel Reimbursment Fire	4000F	(450.00)	450.00	0.00
Telephone EMS	4110E	0.00	0.00	0.00
Telephone Fire	4110F	1,917.73	782.27	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	6,360.71	1,639.29	8,000.00
WATER/SEWER	4320E	0.00	0.00	0.00
Water/Sewer Fire	4320F	2,774.28	2,225.72	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	409.86	54.14	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	20,200.00	0.00	20,200.00
General Liability Ins. Fire	4511F	8,000.00	0.00	8,000.00

Building Repair Maint EMS	4620E	0.00	0.00	0.00
Building Repair Maint Fire	4620F	6,221.85	3,778.15	10,000.00
Equipment Repair/Maint EMS	4640E	0.00	0.00	0.00
Equipment Repair/Maint Fire	4640F	(10.72)	10.72	0.00
Fleet Repair/Maint EMS	4641E	12,300.00	0.00	12,300.00
Fleet Repair/Maint Fire	4641F	9,993.05	6.95	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 REPAIR	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	3,369.69	630.31	4,000.00
Petroleum Products EMS	5210E	5,092.06	1,107.94	6,200.00
Petroleum Products Fire	5210F	3,309.27	1,890.73	5,200.00
Small Tools and Supplies EMS	5240E	0.00	0.00	0.00
Small Tools and Supplies Fire	5240F	4,750.98	249.02	5,000.00
Uniforms EMS	5250E	3,595.04	404.96	4,000.00
Uniforms Fire	5250F	3,589.89	2,110.11	5,700.00
Medical Supplies	5262E	0.00	0.00	0.00
HEALTHCARE PRODUCTS	5280E	0.00	0.00	0.00
HEALTHCARE PRODUCTS	5280F	(314.50)	314.50	0.00
Misc Operating Supplies EMS	5290E	0.00	0.00	0.00
Misc Operating Supplies Fire	5290F	3,676.97	323.03	4,000.00
Dues/Subscriptions EMS	5400E	220.00	0.00	220.00
Dues/Subscriptions Fire	5400F	(15.00)	15.00	0.00
Training and Education EMS	5410E	48.00	(48.00)	0.00
Training and Education Fire	5410F	1,181.70	1,946.30	3,128.00
COMMUNITY/EMPLOYEE EVENTS	5415F	(200.96)	200.96	0.00
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	950.01	49.99	1,000.00
OPERATING EXPENSES		122,310.85	35,279.15	157,590.00
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	5,000.00	0.00	5,000.00
DATA PROCESSING EQUIPMENT	6420F	3,500.00	0.00	3,500.00
Vehicles/Heavy Equip EMS	6430E	0.00	0.00	0.00
Vehicles/Heavy Equip Fire	6430F	0.00	11,500.00	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
CAPITAL OUTLAY		11,500.00	11,500.00	23,000.00
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 COUN	8100F	80,000.00	0.00	80,000.00
RESERVES/CUSOMARY COST		114,638.00	0.00	114,638.00
Total Expenses		<u>1,677,723.45</u>	<u>542,611.55</u>	<u>2,220,335.00</u>
Net Income		(1,677,723.45)	(\$ 542,611.55)	(\$ 2,220,335.00)

Chief's Report

March 4, 2019

Injuries / Sickness / FMLA

- 1.) Off Duty Medical / Injuries / FMLA:
Larry Thompson – Is off on Sick Leave.
Scott Schlindwein – Is on light duty.
Lt. Gregory – Has returned to full duty.
Joe Fishback – Is working a modified schedule.
- 2.) In the Line of Duty FMLA/Injuries:
David Wilt – Has returned to full duty.

Updates:

- 3.) 5490 43rd Street Property – Moving forward with the fence project. Waiting on the company to finish the job.
- 4.) Data Driven Focus Group – Verbal update on the Growth Management Agreement and the meeting. Last meeting was on February 19, 2019.
- 5.) Station 21 – Roof estimate – Captain Guiles has obtained 3 bids and I have forwarded them to Craig Hare for the county's decision on what they want to do. We provided bids for metal and shingle roof systems.
- 6.) Station 19 Penny Project – I sent a letter to Bureau Director Jim Fogarty on the request for a new Station 19 Project for \$3.6 million dollars. This amount was based on an average of three recently built fire stations in Pinellas County. A lot more discussion will follow on this item as we prepare to build this project. Verbal update. (No change).
- 7.) Yearly Audit – They are finalizing the work on the audit and it should be completed soon.
- 8.) Division Chief Millican – Lt. Dean has agreed to help DC Millican manage the activities while he is away. This may take as long as 6 to 8 weeks. DC Millican left on Friday March 1, 2019.
- 9.) New Hires – As of Monday February 25, 2019 I have offered two (2) candidates' jobs and they have accepted. I have conducted several interviews and will be finishing up during the week of February 25 looking to complete the goal of hiring a total of six (6) positions. Still waiting for background checks before making the job offers.
- 10.) New Mechanics Truck – Has been ordered and will take several months to receive.
- 11.) Andrew Kicklighter – Has completed three (3) additional certifications and we will need to discuss future operations in our maintenance division so the commission can determine where we will go.
- 12.) Henry Fultz – Will have retired as of February 27, 2019.
- 13.) 24th Annual First Responder Appreciation Dinner – Was held on February 16, 2019 and we had six (6) of our personnel receive plaques for saving a woman's life who was in cardiac arrest. Lt. Smay, FF King, FF McCullum, Paramedic Gimenez, Paramedic Reed and Paramedic Vasquez all were honored for their successful efforts. The night went well and I am sure the commission will have some comments on the night.
- 14.) Captain Tim Friedman – Retired effective as of February 15, 2019.