

AGENDA

REGULAR MEETING

BOARD OF COMMISSIONERS

MONDAY, MAY 6, 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. Presentation by Chuck Wasson, VFIS Ins.
- VII. Secretary's Report**
- VIII. Chief's Report**
- IX. Commissioner's Report**
- X. Old Business**
 - 1. Update on Station 19
- XI. New Business**
- XII. Good of the Organization**
 - 1. Summer Scholarships
 - 2. Thank you letters
- XIII. Adjournment**

**Lealman Special Fire Control District
Commissioner's Meeting Minutes
April 1, 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. Approval of Minutes

There is a motion to accept the March 4, 2019 minutes as written.

Motion: Kathleen Litton

Second: Vivian Campbell

Vote: 5-0

VI. Voting Items

1. Joe Meyers from Hurd, Hawkins, Meyers & Radosevich, P.A. went over the FY18 financial audit. The commission had a few questions and Joe answered them to their satisfaction.

There is a motion to accept the audit as presented by Joe Meyers.

Motion: Vivian Campbell

Second: Rebecca Harriman

Vote: 5-0

2. John Picard and Doug Zaragoza from McGriff Insurance Services gave a presentation on Health, Dental and Life Insurance for our renewal. He went over the proposal with the commission.

There is a motion to stay with Principal Dental with zero increase, and to stay with Florida Blue Health Insurance with a 5.82% increase in premium.

Motion: Jay Alexander

Second: Vivian Campbell

Vote: 4-1 (Commissioner Kemerer voted no)

**** The commission took a break at 2:10****

**** The commission reconvened at 2:28****

3. Lealman EMS Budget
There is a motion to accept the Lealman EMS budget with a 3.5% increase as presented.
Motion: Kathleen Litton
Second: Vivian Campbell
Vote: 5-0
4. Tierra Verde Fire & EMS Budget.
There is a motion to accept the Tierra Verde EMS budget with a 3.5% increase as presented.
Motion: Kathleen Litton
Second: Rebecca Harriman
Vote: 5-0
5. There is a motion to accept the Tierra Verde Fire budget as presented.
Motion: Kathleen Litton
Second: Jay Alexander
Vote: 5-0
6. Chief Graham went over the proposals for the Ice Machine at Tierra Verde.
There is a motion to accept the proposal from TWC Services for a new Ice Machine in the amount of \$3,153.61 based on their responsiveness and current relationship with us.
Motion: Kathleen Litton
Second: Rebecca Harriman
Vote: 5-0
7. FMLA Policy
Chief Graham went over the FMLA policy. He is asking for a policy to be put in place regarding FMLA leave for a birth of a child. Chief Graham went over some scenarios so that the commission could understand the importance and how it really is a win / win for the employee and the employer.
There is a motion to accept the police as presented by Chief Graham.
Motion: Kathleen Litton
Second: Vivian Campbell
Vote: 5-0

VII. Secretary's Report

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

1. Chief Graham discussed the 54th avenue improvement plan by the county.
There is a motion to make a resolution opposing the 54th Avenue improvement plan.
Motion: Kathleen Litton
Second: Rebecca Harriman
Vote: 5-0

IX. Commissioner's Report

1. Commissioner Rebecca Harriman has nothing to report.
2. Commissioner Vivian Campbell has nothing to report.
3. Commissioner Kathleen Litton has nothing to report.
4. Commissioner Jay Alexander has a great time in the CERT class. He said that Ryan Cotton is a great teacher. Commissioner Alexander had a chance to put his teachings to work at the renaissance festival when a young lady fainted from the heat.
5. Commissioner Kemerer had a question on the DDFG. He was concerned over how the call were going to be prioritized. He had heard from some citizens how great we are with going out and helping people get up when they fall. Chief Graham assured him that those call would still come in, the ones that would be delayed are the falls that happened the previous day or last week.

X. Old Business

XI. New Business

1. Tami asked the commission about purchasing back packs again this year for the back to school event with the Family center.
There is a motion to spend \$2,500.00 on back packs and school supplies.
Motion: Kathleen Litton
Second: Rebecca Harriman
Vote:5-0

XII. Good of the Organization:

1. Chief Graham told the commission that there will be a fire extinguishers demonstration and a touch a fire truck event at the LCA meeting on Wednesday April 3, 2019.

XIII. Citizens to be Heard:

XIV. Adjournment: There is a motion to adjourn at 3:21.

- Motion: Rebecca Harriman
Second: Kathleen Litton
Vote: 5-0

Ronald Kemerer, Chairman

Rebecca Harriman, Secretary/Treasurer

	Accnt ID	Balance in Budget	Year to Date Actual	Year to Date Budget
Revenues Lealman Fire District				
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	1,152,579.81	5,592,010.19	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	1,592,070.75	1,137,196.25	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	(350.00)	350.00	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	(528.97)	528.97	0.00
misc income	#409	(1,839.26)	1,839.26	0.00
VEHICLE/EQUIPMENT MM Interest	#410F	(147.21)	147.21	0.00
GENERAL MM INTEREST	#411	(41,593.94)	41,593.94	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	(166.75)	166.75	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 #425	(14,710.00)	14,710.00	0.00
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	(25,068.00)	25,068.00	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		2,253,716.48	7,220,140.52	9,473,857.00

Expenses

Executive Officers EMS	1101E	38,318.03	64,161.97	102,480.00
Executive Officers Fire	1101F	752,914.46	714,535.54	1,467,450.00
Regular EMS Salaries	1201E	712,141.16	483,698.84	1,195,840.00
Regular Fire Salaries	1201F	350,883.02	669,566.98	1,020,450.00
Other Salaries EMS	1301E	0.00	0.00	0.00
Other Salaries Fire	1301F	99,902.49	91,227.51	191,130.00
COMMISSIONER'S HONORARIUM	1401F	15,000.00	15,000.00	30,000.00
Overtime EMS	1480E	551,643.33	88,029.67	639,673.00
Overtime Fire	1480F	85,821.75	214,178.25	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	69,831.19	56,768.81	126,600.00
Firefighters Supp Comp	1601E/F	(8,486.44)	8,486.44	0.00
FICA EMS	2101E	50,307.38	49,012.62	99,320.00
FICA Fire	2101F	116,597.09	120,982.91	237,580.00
Retirement EMS	2201E	181,978.95	123,131.05	305,110.00
Retirement Fire	2201F	440,930.07	288,909.93	729,840.00
Group Life Insurance EMS	2301E	2,810.24	2,129.76	4,940.00
Group Life Insurance Fire	2301F	5,417.92	4,012.08	9,430.00
Group Health Insurance EMS	2310E	59,652.03	89,227.97	148,880.00
Group Health Insurance Fire	2310F	144,344.57	132,875.43	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	59,922.02	48,337.98	108,260.00
Work comp Ins Fire	2401F	285,423.00	(11,673.00)	273,750.00
State Unemployment Ins EMS	2501E	186.99	133.01	320.00
State Unemployment Ins Fire	2501F	348.07	221.93	570.00
EMPLOYEE BENEFITS	2550F	0.00	0.00	0.00
PERSONNEL COST		4,050,737.32	3,252,955.68	7,303,693.00

Legal Fees EMS	3112E	0.00	0.00	0.00
Legal Fees Fire	3112F	17,260.00	7,740.00	25,000.00
Medical Svc's EMS	3113E	(1,008.00)	6,008.00	5,000.00
Medical Svc's Fire	3113F	4,625.00	5,375.00	10,000.00
Other Consulting Svc's EMS	3190E	(3,091.27)	3,091.27	0.00
Other Consulting Svc's Fire	3190F	7,861.57	7,138.43	15,000.00
Accounting/Audit EMS	3200E	0.00	15,000.00	15,000.00
Accounting/Audit Fire	3200F	8,680.00	11,320.00	20,000.00
Janitorial EMS	3420E	0.00	0.00	0.00
Janitorial Fire	3420F	1,597.64	5,202.36	6,800.00
Other Contractual Svc's EMS	3490E	0.00	0.00	0.00
Other Contractual Svc's Fire	3490F	(1,585.88)	69,085.88	67,500.00
Travel Reimbursement EMS	4000E	0.00	0.00	0.00
Travel Reimbursement Fire	4000F	16,257.77	8,742.23	25,000.00
Telephone EMS	4110E	0.00	0.00	0.00

Telephone Fire	4110F	7,304.78	10,695.22	18,000.00
Postage EMS	4200E	0.00	0.00	0.00
Postage Fire	4200F	2,219.40	780.60	3,000.00
Electric EMS	4310E	0.00	0.00	0.00
Electric Fire	4310F	27,414.67	22,585.33	50,000.00
WATER/SEWER	4320E	0.00	0.00	0.00
Water/Sewer Fire	4320F	2,280.31	3,069.69	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	1,750.00	1,250.00	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	54,140.00	41,980.00	96,120.00
Building Repair Maint EMS	4620E	0.00	0.00	0.00
Building Repair Maint Fire	4620F	10,726.72	19,273.28	30,000.00
Equipment Repair/Maint EMS	4640E	17,000.00	0.00	17,000.00
Equipment Repair/Maint Fire	4640F	19,713.42	5,286.58	25,000.00
Fleet Repair/Maint EMS	4641E	9,987.03	2,512.97	12,500.00
Fleet Repair/Maint Fire	4641F	37,072.36	37,927.64	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	216.10	2,783.90	3,000.00
Office Supplies EMS	5100E	0.00	0.00	0.00
Office Supplies Fire	5100F	8,154.24	3,845.76	12,000.00
Petroleum Products EMS	5210E	21,307.82	8,692.18	30,000.00
Petroleum Products Fire	5210F	14,284.16	20,715.84	35,000.00
Small Tools and Supplies EMS	5240E	0.00	0.00	0.00
Small Tools and Supplies Fire	5240F	7,652.63	7,347.37	15,000.00
Uniforms EMS	5250E	4,553.16	1,446.84	6,000.00
Uniforms Fire	5250F	7,400.02	12,599.98	20,000.00
Medical Supplies	5262E	(268.42)	268.42	0.00
EXPENSE	5262F	5,000.00	0.00	5,000.00
HEALTHCARE PRODUCTS	5280F	14,206.78	793.22	15,000.00
Misc Operating Supplies EMS	5290E	0.00	0.00	0.00
Misc Operating Supplies Fire	5290F	7,285.52	7,714.48	15,000.00
Dues/Subscriptions EMS	5400E	2,165.00	(60.00)	2,105.00
Dues/Subscriptions Fire	5400F	(1,124.67)	10,324.67	9,200.00
Training and Education EMS	5410E	(957.90)	957.90	0.00
Training and Education Fire	5410F	(3,582.24)	38,582.24	35,000.00
COMMUNITY/EMPLOYEE EVENTS	5415F	4,220.40	10,779.60	15,000.00
Fire Prevention	5420F	12,305.45	7,694.55	20,000.00
DATA PROCESSING/SOFTWARE	5430E	0.00	0.00	0.00
DATA PROCESSING/SOFTWARE	5430F	6,684.17	3,315.83	10,000.00
OPERATING EXPENSES		350,140.87	445,863.13	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	3,115.05	9,884.95	13,000.00
DATA PROCESSING EQUIPMENT	6420F	21,835.00	3,165.00	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		(245,906.98)	808,906.98	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	14,844.40	40,155.60	55,000.00
RESERVES/FEES		770,639.03	40,520.97	811,160.00
Total Expenses		<u>7,597,504.00</u>	<u>1,876,353.00</u>	<u>9,473,857.00</u>
Net Income		<u>(7,597,504.00)</u>	<u>1,876,353.00</u>	<u>9,473,857.00</u>

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	Acct ID	Balance in Budget	Year to Date Actual	Year to Date Budget
Revenues Tierra Verde				
Fire Revenue	#400	1,056,544.90	697,747.10	1,754,292.00
FORT DESOTO	#400DESOTO	0.00	0.00	0.00
EMS Revenue	#400E	271,858.85	194,184.15	466,043.00
MISC INCOME	#401	(9.00)	9.00	0.00
EMS REVENUE 1% COST EXCEPTION	#404E	0.00	0.00	0.00
GENERAL MM INTEREST	#411	(3,127.76)	3,127.76	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		1,325,266.99	895,068.01	2,220,335.00

Expenses

Executive Officers EMS	1101E	0.00	0.00	0.00
Executive Officers Fire	1101F	256,011.40	152,188.60	408,200.00
Regular EMS Salaries	1201E	105,058.45	74,861.55	179,920.00
Regular Fire Salaries	1201F	154,233.53	211,136.47	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	89,968.82	8,621.18	98,590.00
Overtime Fire	1480F	139,844.61	49,821.39	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	18,332.54	20,867.46	39,200.00
Firefighters Supp Comp	1601E/F	(2,220.14)	2,220.14	0.00
FICA EMS	2101E	7,141.15	6,618.85	13,760.00
FICA Fire	2101F	46,466.78	31,403.22	77,870.00
Retirement EMS	2201E	20,689.12	21,590.88	42,280.00
Retirement Fire	2201F	165,692.15	70,957.85	236,650.00
Group Life Insurance EMS	2301E	377.76	322.24	700.00
Group Life Insurance Fire	2301F	1,704.72	1,135.28	2,840.00
Group Health Insurance EMS	2310E	6,238.81	17,271.19	23,510.00
Group Health Insurance Fire	2310F	38,862.89	47,327.11	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	0.00	113,640.00	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 SERVICES		1,073,139.59	851,967.41	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	1,291.00	3,149.00	4,440.00
Other Consulting Svc's EMS	3190E	(276.84)	276.84	0.00
Other Consulting Svc's Fire	3190F	181.48	818.52	1,000.00
Accounting/Audit EMS	3200E	0.00	4,500.00	4,500.00
Accounting/Audit Fire	3200F	565.00	6,935.00	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	2,486.28	1,013.72	3,500.00
Other Contractual Svc's EMS	3490E	0.00	0.00	0.00
Other Contractual Svc's Fire	3490F	7,100.47	10,137.53	17,238.00
Travel Reimbursement EMS	4000E	0.00	0.00	0.00
Travel Reimbursement Fire	4000F	(450.00)	450.00	0.00
Telephone EMS	4110E	0.00	0.00	0.00
Telephone Fire	4110F	1,125.87	1,574.13	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	5,169.39	2,830.61	8,000.00
WATER/SEWER	4320E	0.00	0.00	0.00
Water/Sewer Fire	4320F	1,862.34	3,137.66	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	370.49	93.51	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	5,817.21	4,182.79	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	10,676.83	1,623.17	12,300.00
Fleet Repair/Maint Fire	4641F	8,512.85	1,487.15	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	4,497.10	1,702.90	6,200.00
Petroleum Products Fire	5210F	2,569.80	2,630.20	5,200.00
Small Tools and Supplies EMS	5240E	0.00	0.00	0.00
Small Tools and Supplies Fire	5240F	4,728.42	271.58	5,000.00
Uniforms EMS	5250E	3,595.04	404.96	4,000.00
Uniforms Fire	5250F	1,783.05	3,916.95	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	3,525.46	474.54	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	60.00	(60.00)	0.00
Training and Education Fire	5410F	805.60	2,322.40	3,128.00
COMMUNITY/EMPLOYEE EVENTS	5415F	(1,067.00)	1,067.00	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		100,629.32	56,960.68	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
CAPITAL OUTLAY		11,500.00	11,500.00	23,000.00
Interest Expense	7210	0.00	0.00	0.00
Lease Purchase Agreement	7410FB	0.00	0.00	0.00
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/FEE		114,638.00	0.00	114,638.00
Total Expenses		<u>1,274,546.83</u>	<u>945,788.17</u>	<u>2,220,335.00</u>
Net Income		(1,274,546.83)	945,788.17	2,220,335.00

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Chief's Report

May 6, 2019

Injuries / Sickness / FMLA

- 1.) Off Duty Medical / Injuries / FMLA:
Larry Thompson – Is off on Sick Leave.
Scott Schlindwein – Is off on FMLA.
Billy Vasquez – Is off on FMLA.
Nelson Martinez – Has returned from FMLA.
- 2.) In the Line of Duty FMLA/Injuries:

Updates:

- 3.) Data Driven Focus Group – Verbal update on the last meeting on May 3, 2019.
- 4.) 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. (No change). I spoke to Craig he said it is with County Facilities waiting on a decision.
- 5.) 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. I have had several discussions and I am told we are still on track.
- 6.) Yearly Audit – Was completed and has been officially filed with the State of Florida.
- 7.) Division Chief Millican – The firefighter Cancer Bill was passed by the Senate and House, we are waiting for the Governor to sign the bill.
- 8.) New Hires – All six (6) went on shift as scheduled. Two to each shift and I will schedule their “swearing in” ceremony soon.
- 9.) Mechanics Truck and New Engine – Have been ordered and will take several months to receive.
- 10.) Tierra Verde – Fire and EMS budgets have been sent to the county for review. We should hear back from them soon. Special “thank you” to Tammy for working so hard on the worksheets and submitting them to the county.
- 11.) Lealman EMS – The EMS budget has been sent to the county for review. We should hear back from them soon. This request also had .75 for an FTE on days for EMS supervision. This was not on our worksheets but was included in the DDFG meetings. If approved it will be added to our bottom line EMS Lealman budget.
- 12.) Lealman Fire – Staff is currently working on a draft budget we should have the document completed soon.
- 13.) Fork Lift – Staff continues to work on this project.
- 14.) Maintenance Contracts – We have purchased the extra insurance and the extra vehicle maintenance has begun with South Pasadena and Palm Harbor Fire Departments.