

**AGENDA
REGULAR MEETING**

**Station 19 6785 46th Ave. N. St. Petersburg, FL 33709
Lealman Board of Commissioners December 2, 2024 @ 01:00 pm**

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Citizens to Speak
- V. Approval of Minutes
 - 1. November 4, 2024 Commissioner's Meeting

- VI. Voting Items
 - 1. Surplus Vehicle List
 - 2. First Due Scheduling Software
 - 3. Election of Lealman Commission Officers, Chairman, Vice-Chairman, and Secretary/Treasurer

- VII. Secretary's Report
 - 1. Monthly Financial Report

- VIII. Chief's Report
 - 1. Monthly Statistical Report – November 2024
 - 2. Goals, Projects, and Updates

- IX. Commissioner's Report

- X. Old Business
 - 1. Florida Department of Revenue TRIM Certification Letter
 - 2. Cugno Case Results
 - 3. Station 19 Bay Floors and Pest Control Tenting

- XI. New Business

- XII. Good of the Organization
 - 1. Thanksgiving Out Reach
 - 2. Hurricane Helene and Milton Update

- XIII. Adjournment