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ARGYLE BOARD OF FIRE COMMISSIONERS
ARGYLE FIRE DISTRICT
P.O. BOX 61
ARGYLE, FLORIDA 32422

Steve Richardson, Chairman
Larry Standland, Sec/Treas.
Lynn Touchton

Troy Byers
Jeff Talbert
Ann Day, Bookkeeper

MINUTES OF MONTHLY BOARD MEETING
February 12, 2024

I. CALL TO ORDER

Meeting called to order at 7 PM by Chairman Steve Richardson. Others present Larry Standland, Lynn Touchton, Troy Byers, Jeff Talbert, Bookkeeper Ann Day, Deputy Chief Charlie Day, and Chief Jonathan Day.

Chairman led the group in pledge, Charlie Day in prayer.

II. MINUTES

Minutes from meeting of January 8, 2024 presented for review. Motion by Jeff Talbert, second by Troy Byers, to accept as presented. Carries.

III. FINANCIAL REPORT

Financial report from Ann Day ending date 1-31-24 - Balance #7023, \$385,702.74 - #2141, \$100.00 - #1277, \$19,302.58 - #8502, \$111,619.76. Motion by Larry Standland, second by Jeff Talbert, to accept as presented. Carries.

IV. OLD BUSINESS

Profit and Loss thru February 11, 2024 presented for review. Budget a work in progress. Larry Standland addressed the Board about Regions Bank accounts, updating, signature cards. # 7023, #8502, #1277, #2141 will require Chairman's signature. Also new credit card applications in Argyle Fire District and Larry Standland's name. Motion by Lynn Touchton, second by Troy Byers, to allow Larry Standland to complete bank signature cards and credit card application. Carries. (Larry Standland will complete necessary paperwork to be signed by Chairman Steve Richardson).

Administrative assistant - Discussion on duties, amount of time, hours needed. Will work on job description.

By-Laws already approved. Waiting on 'clean' copy to go on website.

Discussion on joining Florida Association Special Districts. Motion by Troy Byers, second by Jeff Talbert, to join FASD, \$750.00. Carries.

No update from auditor.

(See Chief's notes).

#7 - \$68,000 still from 22-23.

V. NEW BUSINESS

Motion by Jeff Talbert, second by Troy Byers, to retain Steve Richardson as Chairman. Carries.

Motion by Troy Byers, second by Lynn Touchton, to appoint Jeff Talbert as Vice-Chairman. Carries.

Motion by Lynn Touchton, second by Troy Byers, to retain Larry Standland as Sec / Treas. Carries.

(See Chief's notes).

Vincent Cimino has requested an assessment exemption.

#8 - Motion by Troy Byers, second by Lynn Touchton, to approve for one year. Carries.

Per Sheriff's office - Radio update to P-25 compliant in November, will be expensive.

Still working on quotes for mobiles and truck radios and how many of each.

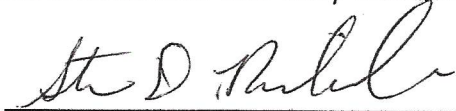
Bills presented for review. Motion by Larry Standland, second by Troy Byers, to pay all bills in order, approx. \$354,182. This amount includes payment for SCBA units in the amount of \$339,490, approximately \$60,000 more than budgeted. Carries.

VI. ADJOURNMENT

No other business at this time. Motion by Troy Byers, second by Lynn Touchton, to adjourn. Carries. 9:26 PM

Minutes of this meeting recorded by Larry Standland, Sec / Treas.

Steve Richardson and Larry Standland signed checks #9000, #9001, #9002, #9009 thru #9035.



Steve Richardson