

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

Steve Richardson, Chairman
Jeffery Talbert, Vice-Chairman
Larry Standland, Sec/Treas.

Lynn Touchton
Warren Shelly Whitaker
Ann Day, Bookkeeper

MINUTES OF MONTHLY BOARD MEETING
January 13, 2025

I. CALL TO ORDER

Meeting called to order at 6PM by Chairman Steve Richardson. Others present Larry Standland, Jeff Talbert, Warren Whitaker, Deputy Chief Charlie Day, Bookkeeper Ann Day, and Chief Jonathan Day. (Lynn Touchton absent).

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

II. MINUTES

Minutes from meeting of December 9, 2024 presented for review. Motion by Jeff Talbert, second by Warren Whitaker, to accept as presented. Carries.

III. FINANCIAL REPORT

Financial report from Ann Day with ending date of 12-31-24 - Balance account #7023, \$226,575.58 - #2141, \$5,505.07 - #1277, \$23,754.60 - #8502, \$61,627.99. Motion by Jeff Talbert, second by Warren Whitaker, to approve. Carries.

IV. OLD BUSINESS

Charlie Day reports shipping container delivery Tuesday, January 14, 2025.

Discussion on new 904. January 14, 2025 tentative delivery date.

501C3 - Being applied for, long term.

One impact fee collected in December.

Jeff Talbert reported on contact with Property Appraiser Gary Gregor. What can be assessed?

Warren Whitaker reports - Still working to change from Century Link to Spectrum.

Profit & Loss statement reviewed and compared to 2024-25 budget.

(See Chief's notes).

#13 - Motion by Warren Whitaker, second by Jeff Talbert, to deposit \$50,000 check in account #8502 to replace \$50,000 transferred to account #1277.

Becky Prescott presented quotes for shelving. Motion by Jeff Talbert, second by Warren Whitaker, to allow up to \$1500.00 for shelves and totes. Carries.

Quotes received - materials for ramp replacement. Motion by Warren Whitaker, second by Jeff Talbert, to allow up to \$600.00. Carries.

(See Chief's notes).

Bills presented for review. Motion by Larry Standland, second by Warren Whitaker, to pay all bills in order, approximately \$82453. Carries

Larry Standland and Steve Richardson signed checks #9315 thru #9349.

V. ADJOURNMENT

No other business at this time. Meeting adjourned by Chairman.

8:24

PM

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

Received
1-13-25
HJ

Fire Chief / Volunteer Coordinator Notes for January 13, 2025

New Member-

Prospective new member

OLD NEWS

1. Call volume as of December 31, 2024 #001084 / January 13, 2025 #000034
2. EMR Class Alex and Megan ongoing.
3. Christmas Parade went well.
4. Railroad incidents training January 25th 2025 enough people have signed up and will go on.
5. December 14th meet Santa station 91 went well.
6. 904-1 updates. Now saying January 14th.
7. Bicentennial Bash- Date change to January 4th at 1 pm. Parade they want us also to set up a 10'x10' booth.
8. Christmas bake sale.
9. Fire Recovery USA report. Check in the amount of \$597.60, & \$628.40
10. A-903 in the shop for running issues.
11. January 9th 2025 Shane Abbott and Jay Trumbull will be Delegation meeting 5:30 pm 12615 Hwy 331.
12. 2024 Fundraisers for extrication gear.

13 - 50,000 check Received from VFIS

New News

1. New Roster
2. New Training Schedule
3. Appreciation Dinner
4. 2006 E-One Engine
5. Lawn mower shed shelves and repair replace ramp quotes.