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 Februar 10, 2025

I. CALL TO ORDER

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

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

II. MINUTES

Minutes from meeting of January 13, 2025 presented for review. Motion by Warren Whitaker, second by Lynn Touchton, to accept as presented. Carries.

III. TREASURY REPORT

Treasury report from Ann Day with ending date 1-31-25- Account balance #7023, \$224,563.89 - #2141, \$100.00 - #1277, \$23,754.80 - #8502, \$112,854.50. Motion by Lynn Touchton, second by Warren Whitaker, to accept. Carries.

IV. OLD BUSINESS

New 904 received, tag & title received.

Quote received booster reel hose 904. Quote received tool board 904 - \$704.80.

March 1, 2025 - Push In for 904.

Quote for 'Lazy Susan' for 904 - \$3045.72.

Motion by Warren Whitaker, second by Lynn Touchton, to approve 3 quotes - hose & supplies, tool board, and Lazy Susan. Carries.

Charlie Day reports - Impact fee received in January and shipping container received.

County funds approved for February 13, 2025.

Warren Whitaker stated moving forward with phone change-over.

(See Chief's notes). #6 - Still no reply.

Discussion on doublewide at 725 Hwy. 183N repo. General consensus- Will go look and investigate.

V. NEW BUSINESS

(See Chief's notes).

#1 - Jeff Talbert working on 'agreement'.

Chief spoke of Metro Atlanta training. Looking at possibly 3 members. Motion by Lynn Touchton, second by Warren Whitaker, to approve class sign-up. Carries.

Bills presented for review. Motion by Larry Standland, second by Warren Whitaker, to pay all bills in order- approx. \$85,203 (includes 1st payment on new 904).

Larry Standland signed checks #9350 thru #9384. (Steve Richardson to sign later).

VI. ADJOURNMENT

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

7:41 PM

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

Valuered 2-10-25 Fef

Fire Chief / Volunteer Coordinator Notes for February 10, 2025

New Member-

OLD NEWS

- 1. Call volume as of February 10, 2025 #000111
- 2. Railroad incidents training January 25th 2025 went well.
- 3. The drain valve came in for E-906 to stop the leak and will be installed soon.
- 4. Put new batteries in the Green Township engine. Is now at Ten-8. Suggest we call this one 9021.
- 5. Shipping container arrived.
- 6- Amerigas-

New News

- 1. Automatic Aid Agreement with Holmes County.
- 2. Pump training on A-904 Feb 13. 2025 location station 91 in the morning.
- 3. Florida Forestry Meeting Feb 18, 2025 9:30 am 2:00 pm in Mariana.
- 4. Push in Ceremony, March 1, 2025 9 am to 10 am. Cake and punch.
- 5. Jr. Firefighter Challenge April 5, 2025 10:00 am to 2:00 pm.
- 6. Water lines have been installed and functioning.
- 7. Quotes for A-904 including Tool board at \$704.80.