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 May 12, 2025

I. CALL TO ORDER

Meeting called to order at 6PM by Chairman Steve Richardson. Others present Larry Standland, Lynn Touchton, Chief Jonathan Day, and Deputy Chief Charlie Day.

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

II. MINUTES

Minutes from meeting of April 14, 2025 presented for review. Motion by Lynn Touchton, second by Larry Standland, to accept as presented. Carries.

III. TREASURY REPORT

Tresury report from Charlie Day with ending date of 4-30-25 - Account #7023, \$229,581.98 - #2141, \$100.00 - #1277, \$24,205.19 - #8502, \$112,857.12. Motion by Lynn Touchton, second by Larry Standland, to accept as presented. Carries.

IV. OLD BUSINESS

Chief reports 'County funds' for next quarter and next year requested. No reply from County Representative. 501c3 still a work in progress.

Two impact fees collected so far in May. (None in April).

Kaycee Arthur working with Ann Day, Bookkeeper, to upgrading of data entry.

Discussion on data enrty in the office of Argyle Fire Department. Motion by Larry Standland, second by Lynn Touchton, to allow, approve up to 10 hours for Kaycee Arthur to work on this. Carries.

2024-2025 budget and Profit & Loss reviewed. Motion by Larry Standland, second by Lynn Touchton, to move \$15,000 from new facility expenses to new equipment purchases. Carries.

Bids received for Community Center demo. Motion by Larry Standland, second by Lynn Touchton, to approve DMS quote for \$2700, as long as it also includes tree removal. Carries. (See Chief's notes).

V. NEW BUSINESS

Lynn Touchton reports on Narcan Storage containers. Does AVFD want to participate in the program by Samantha Peacock? (Under review at this time).

(See Chief's notes).

Donations received from individuals where Argyle Fire responded to calls. Also positive

feedback, letters received.

Freightliner - 901 - at shop, about ready to be released, waiting on bill.

Refund received from VFIS, \$3.31.

Larry Standland and Steve Richardson signed checks #9446 thru #9475.

Bills presented for review. Motion by Lynn Touchton, second by Larry Standland, to pay all bills in order - approx. \$24,301. Carries.

Discussion on Regions Bank signature cards. Motion by Lynn Touchton, second by Larry Standland, to follow-up on this. Carries.

VI. ADJOURNMENT

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

8:05 PM

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

Releved 5-12-28 JEJ

Fire Chief / Volunteer Coordinator Notes for May 12, 2025

New Member- Kyle Empey (withdrew application, moving)

OLD NEWS

- 1. Call volume as of May 05, 2025 #000353
- 2. Forestry Grant
- 3. Animal Agriculture meeting at EOC Monday, May 19th, 2025.

New News

- 1. Quarterly dinner May 16th. 5-8Pm
- 2. Graduation party May 31, 2025. 6 9 pm
- 3. Will have to reprogram SLERS radios in June at Medic 4 station.
- 4. William May's Funeral participation.