

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
October 14, 2024

I. CALL TO ORDER

Meeting called to order at 7PM by Chairman Steve Richardson. Others present Larry Standland, Warren Whitaker, Jeff Talbert, Deputy Chief Charlie Day, and Bookkeeper Ann Day. Chairman led the group in pledge, Charlie Day in prayer.

II. MINUTES

Minutes from meeting of September 9, 2024 presented for review. Minutes from Special called meeting of September 25, 2024 presented for review. Motion by Warren Whitaker, second by Larry Standland, to accept both minutes as corrected. Carries.

III. FINANCIAL REPORT

Financial report from Ann Day with report ending date 9-30-24, Balance #7023, \$23,139.35 - #2141, \$93,694.88 - #1277, \$2,504.01 - #8502, \$61,626.49. Motion by Warren Whitaker, second by Larry Standland, to accept as presented. Carries. (It was noted that account #2141 balance is approximately \$10,000 less than shown due to outstanding checks).

IV. OLD BUSINESS

Charlie Day reports -

- 1 - Received reimbursement of \$38,300 from Safer Grant.
- 2 - Applied for non-profit organization next FEIN # then tax ID #.
- 3 - New 904 - Change order #2 presented, discussion followed. Motion by Warren Whitaker, second by Jeff Talbert, to approve change order #2 in the amount of \$3,301. Carries. Motion by Warren Whitaker, second by Jeff Talbert, to increase down payment to \$53,301. Carries.
- 4 - 901 at 10-8 for 1 1/2 years. Reported to be running now. See Chief's notes.

Copy of leasing agreement application completed by Steve Richardson received.

Proposed changes to phone line. System received from Warren Whitaker. (Reviewed and discussed). Motion by Jeff Talbert, second by Warren Whitaker, to change to Spectrum Enterprise phone system. Carries.

Larry Standland reports on Regions Reward Points notice, \$100 gift card for Walmart to be received.

Notice received from FASD about Ethics training/class.

V. NEW BUSINESS

Copy of audit engagement letter received from Howell CPA Group. Motion by Larry Standland, second by Warren Whitaker, to complete contract for 23-24 audit in the amount of \$8000. Carries.

Charlie Day reports -

9011 was involved in accident on Hwy. 83 at Stn 93 on 10-9-24.

(See Chief's notes). -Presented by Charlie Day.

Impact fees still being received, 1 business and 1 residential.

'Letter' received from Chief Day requesting Board review of purchase of doublewide mobile home for quarters. Discussion followed.

It was noted that quotes for new 40 ' Conex box and demo and removal of old Community Center will be requested and reviewed.

Copy of Volunteer Coordinator contract presented for review. Motion by Larry Standland, second by Warren Whitaker, to complete contract. Carries.

Contract for Ann Day for Bookkeeping Services presentd for review. Motion by Larry Standland, second by Warren Whitaker, to complete. Carries.

Letter received from Property Appraiser's office. Non advalorem assessments for 24 - \$180,030.

Larry Standland and Steve Richardson signed checks #9216 thru #9245.

Bills presented for review. Motion by Jeff Talbert, second by Larry Standland, to pay all bills in order - approx. \$15,110. Carries.

VI. ADJOURNMENT

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

9:46 PM

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

Received
10-14-24
SEJ

Fire Chief / Volunteer Coordinator Notes for October 14, 2024

New Member- Bill Hubbard, Paige Hubbard

OLD NEWS

1. E-9061 E- Gauges were installed. Pump test is scheduled for later this month with Ten-8
2. B-9 Lights installed in service.
3. Call volume as of October 14, 2024 #000887
4. Working on plans on covering the fuel tank, the tank has been drained and is ready for a new pump.
5. EMR Class Alex and Megan ongoing.
6. Cascade bottles ordered waiting on arrival.
7. 5K updates-
8. Walton County Fair updates- Bags are stuffed and all items that were ordered are in, booth has been paid for.

New News

1. Quarterly training.
2. Breast cancer shirts ordered and available.
3. December 14th will be the Christmas parade 12 noon will be line up on Clay St.
4. November, 9th Amkus will come and do a half-day extrication class with two instructors.
5. Gary is working on a Railroad incidents training looking at January 25th 2025.
6. Pole barn.
7. Courtesy cards.
8. This week is fire prevention week.
9. Final Inspection 904-1 report.