

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

Steve Richardson, Chairman
Charles A. Day, Vice-Chairman
Larry Standland, Sec/Treas.

Lyle Seigler
Sandy Jack Brown
Ann Day, Bookkeeper

MINUTES OF MONTHLY BOARD MEETING
February 13, 2023

I. CALL TO ORDER

Meeting called to order at 7:05 PM by Chairman Steve Richardson. Others present Larry Standland, Sandy Jack Brown, Charlie Day, Capt. Joe Simpson, and Chief Jonathan Day. Chairman led the group in pledge, Charlie Day in prayer.

II. MINUTES

Minutes from meeting of January 9, 2023 presented for review. Motion by Charlie Day, second by Sandy Jack Brown, to accept as presented. Carries.

III. TREASURY REPORT

Treasury report from Ann Day ending date 1-31-23 - Reg account \$171,696.32 - Business saving \$11,900.88 - Advantage business checking \$31,078.47 - available balance \$24,771.13 , 2-6-23 - Commercial account \$105,469.47. Motion by Larry Standland, second by Charlie Day, to accept as presented. Carries.

IV. OLD BUSINESS

Charlie Day reports sending Impact fee information to developer on Bass Haven. Email received. Still following up on other building sites.

AFG Grant open. Grants written for airpicks and tanker truck.

Fire District website up and running. Chris Betts, \$75 set-up plus \$50 per month. Motion by Charlie Day, second by Sandy Jack Brown, to approve payment. Carries.

OPPAGA - Performance review - Asking for more information.

Procurement - Purchasing policy presented for review. Motion by Larry Standland, second by Charlie Day, to approve. Carries.

(See Chief's notes).

#6 - Video review with Rosenbauer about truck design.

#17 - Awaiting quote for entrance door, Stn. 92.

#27 - Working on required paperwork.

#33 - Supplies purchased for water line and electric update at Station 91.

V. NEW BUSINESS

(See Chief's notes).

#7 - Ladders - No price quotes yet. Gas meters - \$950 - \$1200. Thermal imagers - \$4000+. Battery operated positive pressure fans. Awaiting quotes on these items.

Fire One class thru Safer Grant. No class taught in 2022. Chief spoke of scheduling Fire One class in 2023. Motion by Larry Standland, second by Charlie Day, to approve contracts with Capt. Joe Simpson, Lt. Zack Prescott, and Ass. Chief Kenny Reynolds when Fire One class is scheduled. Carries.

Bills presented for review. Motion by Larry Standland, second by Charlie Day, to pay all bills in order, approx. \$7000.00. Carries.

VI. ADJOURNMENT

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

9:04 PM

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