

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

Steve Richardson, Chairman
Larry Standland, Sec/Treas.
Lynn Touchton

Troy Byers
Jeff Talbert
Ann Day, Bookkeeper

MINUTES OF MONTHLY BOARD MEETING
April 8, 2024

I. CALL TO ORDER

Meeting called to order at 7pm by Chairman Steve Richardson. Others present Larry Standland, Lynn Touchton, Jeff Talbert, Chief Jonathan Day, Deputy Chief Charlie Day, and Bookkeeper Ann Day. (Troy Byers absent).

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

II. MINUTES

Minutes from meeting of March 11, 2024 presented for review. Motion by Jeff Talbert, second by Lynn Touchton, to approve as presented. Carries.

III. TREASURY REPORT

Treasury report from Ann Day with ending date of March 31, 2024 - #7023- \$28,573.60, #2141- \$398.15, #1277 - \$29,952.91, #8502 - \$111,621.48. Motion by Jeff Talbert, second by Lynn Touchton, to accept as presented. Carries.

IV. OLD BUSINESS

Bookkeeper Ann Day spoke with auditor - answered questions, expecting to be completed soon.

Copy of letter emailed to Michael Caruso JLAC received.

Draft of Fire Inspection Ordinance for Argyle Fire District presented for review. Motion by Jeff Talbert, second by Lynn Touchton, to forward copy to attorney Rene Youell for proof-reading legal review. Carries.

Amendment #1 between Argyle Fire District and Walton County presented for review. Discussion followed. Motion by Jeff Talbert, second by Lynn Touchton, to approve Amendment #1 as presented. Carries.

Charlie Day reports - (1) No response from Mac Carpender, planning department on 'planned' developments after October 2023 suspension. . (2) Impact fees still coming in.

Steve Richardson reports signing up 'Ethics for Special Districts' class for District Board members, 4 hour class.

(See Chief's notes).

#1 - Chief reports able to get only one quote.

#6 - Report says \$200.00 received. Need to check on this

Charlie Day provided Larry Standland a copy of truck grant & equipment grant applications.

V. NEW BUSINESS

(See Chief's notes).

Chief reports new SLERS radios specified expensive - 11 handheld \$86,849.84, 7 mobile/truck radios \$64,528.00.

Bookkeeper Ann Day reports 'new' printer not up to speed. Motion by Jeff Talbert, second by Lynn Touchton, to allow purchase of new one. Carries.

#1 - Discussion on projected amount to be requested.

#2 - Motion by Jeff Talbert, second by Lynn Touchton, to allow Chief Jonathan Day to request 2023-2024 lump sum. Carries.

Guest Dan Curry addressed the Board voicing concerns about how County Commissioners now operate.

Bills presented for review. Motion by Lynn Touchton, second by Jeff Talbert, to pay all bills in order - approx. \$25,000. Carries.

Larry Standland and Steve Richardson signed checks #1026 thru #1040 from 2-15-24 thru 4-8-24.

Larry Standland and Steve Richardson signed checks #9067 thru #9096.

VI. ADJOURNMENT

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

8:59 PM

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